AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE

DATE:       Tuesday, October 20, 2009

TIME:       11:30 a.m.

PLACE:      Central Office
            123 Rico Street
            Salinas, CA  93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   PRESENT   ABSENT

   Elizabeth Williams, Chair       _______     _______
   Josh Stewart                    _______     _______
   Vacant                          _______     _______

3. COMMENTS FROM THE PUBLIC    (Limited to three minutes per speaker.)

4. MINUTES

   Approval of the Minutes of the Finance/Development Committee Meeting
   held September 22, 2009.

5. NEW BUSINESS

   A. Resolution 2621: Adopt Green Operations and Maintenance Manual

   B. Resolution 2622: Authorize execution of three long-term notes in the aggregate
   Amount of $135,960.00 for use as a leverage commitment in the HACM Capital
   Fund awards

   C. Resolution 2623: Revised Section 8 Schedule of Allowances for Tenant
   Purchased Utilities and Other Services for 2010

   D. Moss Landing Single Family Homes, 10941 Pieri Court and 10944 Pieri Court
   (Information Only)
6. INFORMATION
   A. Status Report: Finance Update
   B. Status Report: Monthly Development Report
   D. Status Report: Asset Management Report
   E. Status Report: Administrative Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT