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

DATE:  Tuesday, December 8, 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

<table>
<thead>
<tr>
<th>Name</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Williams, Chair</td>
<td>______</td>
<td>______</td>
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<tr>
<td>Merri Bilek</td>
<td>______</td>
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<tr>
<td>Kevin Healy</td>
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3. COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker.)

4. MINUTES

A. Approval of the Minutes of the Finance/Development Committee Meeting held on November 17, 2009.

5. NEW BUSINESS

A. Resolution 2634: Revisions to Public Housing Program Admissions and Occupancy Plan

B. Resolution 2635: Semi-Annual Write-offs

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