AGENDA

HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE

DATE:        Tuesday, January 19, 2010

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         _________      ________
   Kevin Healy                         _________      ________
   Vacant                             _________      ________

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.

   B. Approval of the Minutes of the Finance/Development Committee Meeting held on December 8, 2009

5. NEW BUSINESS

   A. Resolution 2638: Revisions to Housing Choice Voucher Administrative Plan

   B. Resolution 2639: Authorization to submit HOME Funding Application to the City of Salinas for the redevelopment of Haciendas

   C. Resolution 2640: Approving the Amended and Restated Intergovernmental Cooperation Agreement with the Housing Authorities Risk Retention Pool

   D. Resolution 2641: Additional Required Language for the Procurement Policy for Funds Received Under ARRA

   E. Schedule for Annual Plan – 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**

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This agenda was posted on the Housing Authority’s Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Finance/Development Committee will next meet on **Tuesday, February 16, 2010 at 11:30 a.m.** in Conference Room A.