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

DATE: Tuesday, February 16, 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 January 19, 2010

5. NEW BUSINESS
   A. Resolution 2644: Amendment to the 2009 Annual Plan

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, March 16, 2010 at 11:30 a.m.** in Conference Room A.