AGENDA

HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE

DATE: Tuesday, March 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

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Williams, Chair</td>
<td></td>
</tr>
<tr>
<td>Kevin Healy</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
</tr>
</tbody>
</table>

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 February 16, 2010

5. NEW BUSINESS

   A. Resolution 2645: PHA Certification of Compliance with the PHA Plan and Related Regulations (2010)

   B. Resolution 2646: Authorizing the Execution of a Note Payable in Favor of the Housing Authority of the County of Monterey in the Amount of $80,000

   C. Resolution 2647: Authorizing the Execution of an Inter-Agency Agreement to Cover “Fees for Service” Between the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation

   D. Resolution 2648: Acknowledging the Selection of the Contractor for Replacement Of the Community Center at 1415 Del Monte – ARRA Formula Fund
E. Resolution 2649: Resolution of the Housing Authority of the County of Monterey approving the extension of the lease for the Housing Resource Center of Monterey County

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

*******************************************************************************************************************
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, April 20, 2010 at 11:30 a.m. in Conference Room A.