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

DATE:     Tuesday, April 20, 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 March 16, 2010

5. NEW BUSINESS
   A. Review Draft Environmental Impact Review Statement for Haciendas
   B. Resolution 2655: Renewal of Vehicle Leases

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, May 18, 2010 at 11:30 a.m. in Conference Room A.