AGENDA

HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE

DATE:      Tuesday, July 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

   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 June 23, 2010

5. NEW BUSINESS

   A. Resolution 2667: Authorization to Reject Replacement Housing Factor Grant
      CA39R033501-10 in the amount of $169,160

   B. Resolution 2668: FY 2010 Management Assessment Subsystem Scores

   C. Resolution 2669: Authorizing the submittal of an application for funding for
      multifamily housing project rehabilitation from the Joe Serna, Jr. Farmworker
      Housing Grant Program of the State of California, Department of Housing and
      Community Development, for the existing affordable rental housing project
      known as “Castroville Farm Labor Center” in the City of Castroville.

   D. Resolution 2670: Approving the Agency Operating Budget for the Fiscal
      Year Beginning July 1, 2010 and ending June 30, 2011
6. INFORMATION
   A. Status Report: Finance Update
   B. Status Report: Monthly Development Report
   D. Status Report: Asset Management Report
   E. Status Report: Administrative Report
   F. Chief Operations and Finance Officer Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT