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

DATE:  Wednesday, September 22, 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 August 17, 2010

5. NEW BUSINESS
   A. Resolution 2672: Authorization to approve the Write-off of Notes Receivable
      from the Health & Welfare Trust in the amount of $615,000
   B. Resolution 2673: Authorization to terminate short term Guarantee on the
      new development known as Haciendas, LP

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

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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, October 19, 2010 at 11:30 a.m. in Conference Room A.
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