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
   Elizabeth Williams, Chair
   Kevin Healy
   Vacant
   PRESENT  ABSENT

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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