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

DATE:   Tuesday, October 19, 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

   Alan Styles, Chair
   Josh Stewart
   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 2677: Revised Utility Allowance Schedule

   B. Resolution 2678: Acceptance of Audited Finance Statements for Year Ending June 30, 2009

   C. Resolution 2679: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program

   D. Resolution 2680: Authorization to Apply for Shelter Plus Care Section 8 Vouchers FY2010

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