

**A M E N D E D
AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE**

DATE: **Tuesday, January 18, 2011**

TIME: **12 p.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 December 7, 2010

5. NEW BUSINESS

A. Resolution 2686: Agreement for Use of Los Ositos Community Center (33-12) as a Senior Nutrition Site

B. Resolution 2687: Authorization of contract award and Procurement Policy Waiver

6. INFORMATION

A. Status Report: Finance Update

B. Status Report: Monthly Development Report

C. Status Report: Monthly Property Management Report

D. Status Report: Asset Management Report

E. Status Report: Administrative Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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 February 22, 2011 at 11:30 a.m. in Conference Room A.
