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  

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Alan Styles, Chair</td>
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<td>Josh Stewart</td>
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<td>Vacant</td>
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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


D. Status Report: Asset Management Report
E. Status Report: Administrative 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 February 22, 2011 at 11:30 a.m. in Conference Room A.
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