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

DATE:       Tuesday, February 22, 2011
TIME:       11:30 p.m.
PLACE:      Central Office
            123 Rico Street
            Salinas, CA  93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   Alan Styles, Chair
   Josh Stewart
   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 January 18, 2011

5. NEW BUSINESS

   A. Resolution 2693: Authorization for the Acting Executive Director to
      execute a contract with Old Town Carpets, Inc. to provide flooring
      products and installation as needed

   B. Resolution 2694: Amendment to the Fee-For-Service Agreement Between The
      Housing Authority of the County of Monterey and the Monterey County Housing
      Authority Development Corporation

   C. Resolution 2695: Authorization to Assign the HACM Note on Tynan Village
      and Execute Documents to Reflect the Note Payable To HACM from MCHADC

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