

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

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 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

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 March 15, 2011 at 11:30 a.m. in Conference Room A.
