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

DATE:       Tuesday, March 15, 2011
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 February 22, 2011

5. NEW BUSINESS
   A. Resolution 2696: Revised Conventional Low Rent Utility Allowances
   B. Resolution 2697: Authorization to Enter Into a Memorandum of Agreement
      with CSUMB for a Community Garden at Pueblo Del Mar
   C. Resolution 2698 – PHA Certification of Compliance with the PHA
      Plan and Related Regulations (2011)
   D. Resolution 2699: Resolution of the Housing Authority of the County of Monterey
      approving the extension of the lease for the Housing Resource Center of
      Monterey County

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