

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
 - 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 April 19, 2011 at 11:30 a.m. in Conference Room A.
