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

DATE: Tuesday, May 17, 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 April 19, 2011

5. NEW BUSINESS

   A. Resolution 2700: Acceptance of the Audited Financial Statements for the year Ending June 30, 2010

   B. Resolution 2701: Authorization to Apply for 2011 Family Self-Sufficiency Program Coordinator Funding

6. INFORMATION

   A. Status Report: Finance Update

   B. Status Report: Monthly Development Report


   D. Status Report: Asset Management Report

7. FUTURE AGENDA ITEMS

   Asset Repositioning Committee

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 June 21, 2011 at 11:30 a.m. in Conference Room A.
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