

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

DATE: Wednesday, July 20, 2011

TIME: **12 p.m.**

PLACE: Central Office
 123 Rico Street
 Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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 June 22, 2011

5. NEW BUSINESS

A. Transfer of Building 4481 at Former Ft. Ord to the Christian Memorial Tabernacle Inc., C.O.G.I.C. or to the City of Seaside

6. INFORMATION

- A. Finance Update
- B. Development Report
- C. Property Management Report
- D. Asset Management Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT