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

DATE: Wednesday, August 17, 2011
TIME: 12 p.m.
PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL
   Alan Styles, Chair
   Josh Stewart
   Vacant
   PRESENT: ________  ABSENT: ________

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 July 20, 2011

5. OLD 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. NEW BUSINESS
   A. Board Resolution 2708 — Authorization to Reject Replacement Housing Factor Grant CA39R033501-11 in the amount of $139,914

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

8. FUTURE AGENDA ITEMS
   A. HACM and John Stewart Company as Property Managers

9. COMMISSIONERS COMMENTS

10. ADJOURNMENT