

**A M E N D E D  
AGENDA  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
FINANCE/DEVELOPMENT COMMITTEE**

DATE: **Wednesday, September 21, 2011**

TIME: **12 p.m.**

PLACE: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)
  
2. ROLL CALL

	<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 August 17, 2011
  
5. NEW BUSINESS
  - A. Resolution 2710: Authorization to apply for Shelter Plus Care Section 8 Vouchers FY2011
  - B. Resolution 2711: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program
  - C. Resolution 2712: Authorization to Submit a Funding Application to the California Energy Commission for an Energy Efficiency Loan
  - D. Resolution 2713: Authorization to Enter into an Operating Agreement for Portola Vista Monterey, LLC.
  
6. INFORMATION
  - A. Finance Update
  - B. Development Report
  - C. Property Management Report
  - D. Asset Management Report

7. FUTURE AGENDA ITEMS
  - A. HACM and John Stewart Company as Property Managers
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 Wednesday October 19, 2011 at 12 p.m. in Conference Room A.  
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