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
   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 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 Rice 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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