

**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

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 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

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