

AGENDA

**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE MEETING**

DATE: **Tuesday, August 19, 2003**

TIME: **4:00 p.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT

ABSENT

Chair, Josh Stewart
York Gin
Tim Escamilla

3. COMMENTS FROM THE PUBLIC

4. MINUTES

A. Approval of the Minutes of the Finance/Development Committee Meeting held July 21, 2003.

5. NEW BUSINESS

- A. Resolution 2169: "Cooperative Agreements" with Various Jurisdictions
- B. Resolution 2170: Revitalization of East Alisal
- C. Resolution 2171: Conversion of Old Office Building
- D. Resolution 2172: Disposition of two modular buildings
- E. Resolution 2173: Closing Waiting Lists

6. INFORMATION

- A. Status Report: June 2003 Financial Statements and July 2003 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Eligibility/Section 8 Reports
- E. Quarterly Cash Report

7. FUTURE AGENDA ITEMS

- A. Committee Meeting
- B. Status of Health Trust
- C. Budget Revision

8. COMMISSIONERS COMMENTS

9. CLOSED SESSION

The Finance/Development Committee will meet in Closed Session for the following purpose and reason:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: Real Property Negotiations

10. ADJOURNMENT