

AGENDA

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

DATE: **Tuesday, September 16, 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 August 19, 2003.

5. NEW BUSINESS

A. Resolution 2178: Lease Agreement for Head Start Center at 44 Haciendas Place (33-1)

B. Resolution 2179: Authorization for a 30-Year Loan guarantee for a "Section 8 Increment Loan" for the Front Street Project

C. Resolution 2180: Authorization to submit a funding application to the Multifamily Housing Program" for the Front Street Project

D. Resolution 2181: Revised Agency-wide Budget 2003-2004

E. Resolution 2182: Revised Section 8 Voucher Program Requisition Budget 2003-2004

6. INFORMATION

A. Status Report: July 2003 Financial Statements and August 2003 Disbursements

B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Eligibility/Section 8 Reports

7. FUTURE AGENDA ITEMS

A. Committee Meeting

B. Status of Health Trust

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