

**AGENDA**

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

DATE: **Tuesday, November 18, 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 October 21, 2003.

5. NEW BUSINESS

A. Resolution 2193 – to Approve Acceptance of Office of Migrant Services Construction Contract

B. Resolution 2194 – to Approve Acceptance of Housing and Community Development Contract 03-FWHG-265 for Rehabilitation of Salinas FLC

C. Resolution 2195-to Approve Acceptance of Housing and Community Development Contract 03-FWHG-266 for Rehabilitation of Chualar FLC

6. INFORMATION

A. Status Report: September 2003 Financial Statements and October 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

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 54956.9(b)(1): Anticipated Litigation

10. ADJOURNMENT

\*\*\*\*\*  
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 **Tuesday, December 9, 2003 at 4:00 p.m. in Conference Room A.**  
\*\*\*\*\*