

AGENDA

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

DATE: **Tuesday, October 21, 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 September 16, 2003.

5. NEW BUSINESS

A. Resolution 2184: Approval of Bond Counsel
Resolution 2185: Approval of Financial Advisor

B. Resolution 2186: Authorizing signatories for Local Agency Investment Fund

C. Resolution 2187: Revision of Section 8 Schedule of Allowances for Tenant Purchased utilities and Other Services for 2003/2004

D. Resolution 2188: Write Off of Inventory Items

6. INFORMATION

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

B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Eligibility/Section 8 Reports

E. Selection of Public Relations Firm

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