

AGENDA

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

DATE: **Tuesday, January 20, 2004**

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

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

| | | |
|---------------------|----------------|---------------|
| 2. <u>ROLL CALL</u> | <u>PRESENT</u> | <u>ABSENT</u> |
| 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 December 9, 2003.

5. NEW BUSINESS

- A. Management Discussion and Analysis from Audit Report
- B. Emergency Housing

6. INFORMATION

- A. Status Report: November 2003 Financial Statements and December 2003 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Eligibility/Section 8 Reports
- E. Annual Plan Timeline - Information

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 54956.8: Real Property Negotiations

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, February 17, 2004 at 4:00 p.m. in Conference Room A.**
