

AGENDA

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

DATE: **Tuesday, March 16, 2004**

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 February 17, 2004.

5. NEW BUSINESS

A. Resolution 2220: Revised Conventional Low Rent Utility Allowances

B. Resolution 2221: Second Revision of the Agency-wide Budget 2003-2004

C. Resolution 2222: Approval of Section 8 Requisition Budgets 2004/2005

D. Resolution 2223: Approval of Public Housing Operating Fund Formula 2004/2005

E. Resolution 2224: Funding application to the "Affordable Housing Program" sponsored by Bank of America for the Front Street Project

F. Resolution 2225: Funding application to the "Multifamily Housing Program" for the Front Street Project

G. Authorization to execute contracts and documents related to Environmental Services for Rippling River and the replacement site

H. Resolution 2226: Revisions to the Tenant Selection Plan for Portola Vista

6. INFORMATION

A. Status Report: January 2004 Financial Statements and February 2004 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

8. COMMISSIONERS COMMENTS

9. 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, April 20, 2004 at 4:00 p.m. in Conference Room A.**
