

AGENDA

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

DATE: **Tuesday, May 18, 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. PRESENTATION

Section 8 Funding Cuts

4. COMMENTS FROM THE PUBLIC

5. MINUTES

A. Approval of the Minutes of the Finance/Development Committee Meeting held April 20, 2004.

6. NEW BUSINESS

- A. Resolution ____: Vehicle Lease Renewal
- B. Resolution ____: Adopt Budget
- C. Resolution ____: Revise Section 8 Administrative Plan
- D. Resolution ____: Request from County Supervisor re: Mobile Home Park

7. INFORMATION

- A. Status Report: March 2004 Financial Statements and April 2004 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

8. FUTURE AGENDA ITEMS

- A. Committee Meeting

9. COMMISSIONERS COMMENTS

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, **June 22, 2004 at 4:00 p.m.** in Conference Room A.
