

AGENDA

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

DATE: **Tuesday, June 22, 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 May 18, 2004.

5. NEW BUSINESS

A. Resolution 2240: Agency-wide Budget 2004-2005

B. Resolution 2249: Office of Migrant Services Standard Agreement Contract #04-OMS-749

C. Resolution 2250: Semi-annual Write-offs for Housing Management

D. Resolution 2251: Housing Choice Voucher Program Participants Write-off Debts

E. Resolution 2252: Housing Choice Voucher Program Landlord Write-off Debts

F. Resolution 2253: Approve Write-off of Public Housing Operating Subsidy Receivable

G. Resolution 2254: Approve Write-off Loan to Health Trust

H. Resolution 2255: Rescind Board Action of May 28, 2003 Refinancing of Plaza House

6. INFORMATION

A. Status Report: April 2004 Financial Statements and May 2004 Disbursements

B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Eligibility/Section 8 Reports

E. Allowance for Doubtful Accounts related to Interest on Notes Receivable

7 FUTURE AGENDA ITEMS

A. Committee Meeting

B. Vehicle Lease Renewal

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