

AGENDA

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

DATE: **Tuesday, July 20, 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 June 22, 2004.

5 NEW BUSINESS

A. Resolution 2258 – FY 2004 Management Assessment Subsystem Scores

B. Resolution 2259 – Annual Submittal of Section 8 Management Assessment Program (SEMAP)

C. Resolution 2260: Vehicle Fleet Lease Renewal FY 2005

6 INFORMATION

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

B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Eligibility/Section 8 Reports

E. Information only – Hannon Assembled Apartments

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