

AGENDA

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

DATE: **Tuesday, August 17, 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 July 20, 2004.

5. NEW BUSINESS

A. Resolution 2269: HCV Program Administrative Plan

6. INFORMATION

A. Status Report: June 2004 Financial Statements and July 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

7. FUTURE AGENDA ITEMS

A. Committee Meeting

B. Section 32 Plan

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, **September 21, 2004 at 4:00 p.m.** in Conference Room A.
