

**AGENDA**

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

DATE: **Tuesday, September 21, 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

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York Gin

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Tim Escamilla

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3. COMMENTS FROM THE PUBLIC

4. MINUTES

A. Approval of the Minutes of the Finance/Development Committee Meeting held August 17, 2004.

5. NEW BUSINESS

A. Resolution 2275: Replacement Reserve withdrawal  
Parcel B fence

B. Resolution 2276: Approval of Revised Section 8 Voucher Requisition  
Budgets 2004/2005

6. INFORMATION

A. Status Report: July 2004 Financial Statements and August 2004 Disbursements

B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Eligibility/Section 8 Reports

E. Report on King City Migrant Reconstruction

F. Report on Commissioner Stipends

7. FUTURE AGENDA ITEMS

A. Committee Meeting

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT