

**AGENDA**

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

DATE: **Tuesday, November 16, 2004**

TIME: **4:00 p.m.**

PLACE: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair, Tim Escamilla	_____	_____
York Gin	_____	_____
Mike Nichols	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

A. Approval of the Minutes of the Finance/Development Committee Meeting held October 19, 2004.

5. NEW BUSINESS

A. Resolution 2285: Office of Migrant Services Standard Agreement Contract #04-OMS-761 (RD)

6. INFORMATION

- A. Status Report: September 2004 Financial Statements and October 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
- F. December Committee Meeting – December 7, 2004

7. FUTURE AGENDA ITEMS

A. Committee Meeting

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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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, **December 7, 2004 at 4:00 p.m.** in Conference Room A.  
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