

AMENDED

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. ROLL CALL

PRESENT ABSENT

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)
- B. Resolution 2286: Gap Financing Request for King City Elderly-Acquisition

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

 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.
