

AGENDA

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

DATE: **Tuesday, December 7, 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 November 16, 2004.

5. OLD BUSINESS

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

6. NEW BUSINESS

- A. Resolution 2289: 2003/2004 Agency-wide Audit
- B. Resolution 2290: Semi-Annual Write-offs

7. INFORMATION

- A. Status Report: October 2004 Financial Statements and November 2004 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Eligibility/Section 8 Reports
- E. January Committee Meeting

8. FUTURE AGENDA ITEMS

- A. Committee Meeting

9. COMMISSIONERS COMMENTS

10. 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, **January 18, 2004 at 4:00 p.m.** in Conference Room A.
