

**AGENDA**

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

DATE: **Tuesday, November 21, 2006**

TIME: **4:30 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	_____	_____
Alan Styles	_____	_____

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

4. MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held September 19, 2006.

5. NEW BUSINESS

- A. Resolution 2459: Approve Fixed Asset Capitalization and Fixed Asset Control Policy
- B. Resolution 2460: Amendment to Procurement Policy

6. INFORMATION

- A. Status Report: September 2006 Financial Statements and November 2006 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Update
- E. Quarterly Cash Report

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 12, 2006 at 4:30 p.m.** in Conference Room A.  
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