

AGENDA

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

DATE: **Tuesday, October 21, 2008**

TIME: **11:30 a.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, Elizabeth Williams	_____	_____
York Gin	_____	_____
Josh Stewart	_____	_____

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

4. MINUTES

Approval of the Minutes of the Finance/Dev Committee Meeting held September 4, 2008 and September 16, 2008.

5. OLD BUSINESS

A. HR3221-Information Only

6. NEW BUSINESS

- A. Resolution 2573: Approving the Section 8 Revised Utility Allowance Effective January 1, 2008
- B. Resolution 2574: Resolution of the Commission of the Housing Authority of the County of Monterey Approving the Extension of the Lease for the Community Resource Center
- C. Audit Timing Issues resulting from HUD-REAC delays
- D. NALFHA Award for Benito FLC-Information Only
- E. City of Salinas Curbee Award to HACM-Information Only
- F. Upcoming Grand Openings-Information Only

7. INFORMATION

- A. Status Report: July 2008 Financial Statements and August 2008 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Asset Management Report
- E. Status Report: Administrative Report

8. FUTURE AGENDA ITEMS

9. COMMISSIONERS COMMENTS

10. ADJOURNMENT