

**AGENDA**

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

DATE: **Tuesday, November 18, 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 October 21, 2008.

5. INFORMATION

- A. Status Report: August 2008 Financial Statements and September 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

6. FUTURE AGENDA ITEMS

7. COMMISSIONERS COMMENTS

8. 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 9, 2008 at 11:30 a.m.** in Conference Room A.  
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Further Agenda item to be considered as an addition to this meeting.