

AGENDA

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

DATE: **Tuesday, January 20, 2009**

TIME: **11:30 a.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT

ABSENT

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
December 9, 2008.

5. NEW BUSINESS

- A. Resolution 2580: Authorization for Executive Director to apply for Replacement vouchers for Residents of Plaza Apartments
- B. Resolution 2581: Revisions to Farm Labor Complexes Management Plan
- C. Resolution 2582: Revisions to Public Housing Program Admissions and Occupancy Plan
- D. Resolution 2583: Semi-Annual Write-offs of Bad Debt
- E. Schedule for Annual Plan – Information Only

6. INFORMATION

- A. Status Report: November 2008 Financial Statements and December 2008 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Property Management Report
- D. Status Report: Asset Management Report
- E. Status Report: Administrative Report

7. FUTURE AGENDA ITEMS

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, February 17, 2009 at 11:30 a.m.** in Conference Room A.
