

AGENDA

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

DATE: **Tuesday, February 17, 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

- A. Approval of the Minutes of the Finance/Development Committee Meeting held December 9, 2008.
- B. Approval of the Minutes of the Finance/Development Committee Meeting held January 20, 2009

5. NEW BUSINESS

- A. Resolution 2587: Authorization to Transfer Building 4481 at Former Ft. Ord to the Monterey County Department of Health, Behavioral Health Division
- B. Finance/Development Committee Meeting – March

6. INFORMATION

- A. Status Report: December 2008 Financial Statements and January 2009 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, March 24, 2009 at 11:30 a.m. in Conference Room A. -----