

**AGENDA**

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

DATE: **Tuesday, March 24, 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 February 17, 2009.

5. NEW BUSINESS

A. Resolution 2589: PHA Certification of Compliance with the PHA Plan and Related Regulations (2009)

B. Resolution 2590: Approve the Section 8 Mod Rehab Program Requisition Budget for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010

C. Resolution 2591: Live-in Aide Lease Amendment

6. INFORMATION

A. Status Report: January 2009 Financial Statements and February 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, April 21, 2009 at 11:30 a.m.** in Conference Room A. -----