

**AGENDA**

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

DATE: **Tuesday, June 16, 2009**

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

PLACE: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

|                           |                |               |
|---------------------------|----------------|---------------|
| 2. <u>ROLL CALL</u>       | <u>PRESENT</u> | <u>ABSENT</u> |
| Chair, Elizabeth Williams | _____          | _____         |
| Josh Stewart              | _____          | _____         |
| Vacant                    | _____          | _____         |

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

4. MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held May 19, 2009.

5. NEW BUSINESS

- A. Resolution 2598: Joint Powers Agreement Paso Robles Housing Authority – Oak Park
- B. Resolution 2599: Adoption of Enterprise Green Communities Criteria for Development

6. INFORMATION

- A. Status Report: Finance update and May 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

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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, July 21, 2009 at 11:30 a.m.** in Conference Room A.  
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