

AGENDA

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

DATE: **Monday, August 24, 2009**

TIME: **5:00 p.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL PRESENT ABSENT

| | | |
|---------------------------|-------|-------|
| 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/Dev Committee Meeting held July 21, 2009.

5. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

A. Closed Session: Section 54957.6: - CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: Jim Nakashima, Tony Caldwell, Shelley Giancola and Susan Imwalle
EMPLOYEE ORGANIZATION: Service Employees International Union 521

6. NEW BUSINESS

- A. Resolution 2608: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program
- B. Resolution 2609: Authorization to apply for Shelter Plus Care Section 8 Vouchers FY2009
- C. Resolution 2610: Authorization to renew Line of Credit with Rabobank
- D. Resolution 2611: Office of Migrant Services Standard Agreement Contract 09-OMS-896(RD)

7. INFORMATION

- A. Status Report: Finance update and July 2009 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

8. FUTURE AGENDA ITEMS

9. COMMISSIONERS COMMENTS

10. 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, September 22, 2009 at 11:30 a.m.** in Conference Room A.
