

AGENDA

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

DATE: **Tuesday, September 22, 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>
Elizabeth Williams, Chair	_____	_____
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 August 24, 2009.

5. NEW BUSINESS

- A. Resolution 2614: FY 2009 Management Assessment Subsystem Scores
- B. Resolution 2615: Acceptance of Audited Finance Statements for Year Ending June 30, 2008
- C. Resolution 2616: Approve REVISED renewal of \$4,000,000 Line of Credit with Rabobank

6. INFORMATION

- A. Status Report: Finance Update
- 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, October 20, 2009 at 11:30 a.m.** in Conference Room A. -----