

AGENDA

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

DATE: **Tuesday, October 20, 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 September 22, 2009.

5. NEW BUSINESS

- A. Resolution 2621: Adopt Green Operations and Maintenance Manual
- B. Resolution 2622: Authorize execution of three long-term notes in the aggregate Amount of \$135,960.00 for use as a leverage commitment in the HACM Capital Fund awards
- C. Resolution 2623: Revised Section 8 Schedule of Allowances for Tenant Purchased Utilities and Other Services for 2010
- D. Moss Landing Single Family Homes, 10941 Pieri Court and 10944 Pieri Court (Information Only)

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