

AGENDA

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

DATE: **Tuesday, December 8, 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	_____	_____
Merri Bilek	_____	_____
Kevin Healy	_____	_____

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 on November 17, 2009.

5. NEW BUSINESS

A. Resolution 2634: Revisions to Public Housing Program Admissions and Occupancy Plan

B. Resolution 2635: Semi-Annual Write-offs

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, January 19 at 11:30 a.m.** in Conference Room A. -----