

AGENDA

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

DATE: **Tuesday, January 19, 2010**

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	_____	_____
Kevin Healy	_____	_____
Vacant	_____	_____

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.

B. Approval of the Minutes of the Finance/Development Committee Meeting held on December 8, 2009

5. NEW BUSINESS

A. Resolution 2638: Revisions to Housing Choice Voucher Administrative Plan

B. Resolution 2639: Authorization to submit HOME Funding Application to the City of Salinas for the redevelopment of Haciendas

C. Resolution 2640: Approving the Amended and Restated Intergovernmental Cooperation Agreement with the Housing Authorities Risk Retention Pool

D. Resolution 2641: Additional Required Language for the Procurement Policy for Funds Received Under ARRA

E. Schedule for Annual Plan – 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