

**AGENDA**

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

DATE: **Tuesday, March 16, 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 February 16, 2010

5. NEW BUSINESS

A. Resolution 2645: PHA Certification of Compliance with the PHA Plan and Related Regulations (2010)

B. Resolution 2646: Authorizing the Execution of a Note Payable in Favor of the Housing Authority of the County of Monterey in the Amount of \$80,000

C. Resolution 2647: Authorizing the Execution of an Inter-Agency Agreement to Cover "Fees for Service" Between the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation

D. Resolution 2648: Acknowledging the Selection of the Contractor for Replacement of the Community Center at 1415 Del Monte – ARRA Formula Fund

- E. Resolution 2649: Resolution of the Housing Authority of the County of Monterey approving the extension of the lease for the Housing Resource Center of Monterey County

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