

**AGENDA**

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

DATE: **Tuesday, April 20, 2010**

TIME: **11:30 a.m.**

PLACE: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)
2. ROLL CALL

	<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 March 16, 2010
5. NEW BUSINESS
  - A. Review Draft Environmental Impact Review Statement for Haciendas
  - B. Resolution 2655: Renewal of Vehicle Leases
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

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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, May 18, 2010 at 11:30 a.m.** in Conference Room A.  
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