

AGENDA

HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE

DATE: Wednesday June 23, 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

PRESENT

ABSENT

Elizabeth Williams, Chair
Kevin Healy
Alan Styles

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 May 18, 2010

5. NEW BUSINESS

A. Resolution 2662: Revisions To Public Housing Program Admissions And Occupancy Plan

B. Resolution 2663: Semi- Write Offs

C. Resolution 2664: Authorization to: (1) Transfer Lagunas Haciendas Into The Monterey County Housing Authority Development Corporation (HDC), Upon Disposition Approval From HUD (2) Provide Short Term Guarantee On The New Development Known As Haciendas, LP (3) Enter Into A property Management Contract For The New Development

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