

AGENDA

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

DATE: **Tuesday, July 20, 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 June 23, 2010

5. NEW BUSINESS

A. Resolution 2667: Authorization to Reject Replacement Housing Factor Grant CA39R033501-10 in the amount of \$169,160

B. Resolution 2668: FY 2010 Management Assessment Subsystem Scores

C. Resolution 2669: Authorizing the submittal of an application for funding for multifamily housing project rehabilitation from the Joe Serna, Jr. Farmworker Housing Grant Program of the State of California, Department of Housing and Community Development, for the existing affordable rental housing project known as "Castroville Farm Labor Center" in the City of Castroville.

D. Resolution 2670: Approving the Agency Operating Budget for the Fiscal Year Beginning July 1, 2010 and ending June 30, 2011

