AMENDED
AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, June 18, 2012
TIME: 10:30 a.m. (follows HACM Personnel Meeting)
PLACE: Housing Authority of the County of Monterey
       Central Office
       123 Rico Street
       Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL
   PRESENT        ABSENT
   Tom Espinoza, Chair
   Kevin Healy
   Andrew Jackson

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
      February 22, 2011

5. NEW BUSINESS
   A. MDC-85: New Salvage Policy
   B. MDC-86: Procurement Policy Revisions

6. INFORMATION
   A. Monthly Development Report
   B. Bid Results – Oak Park Phase One
   C. Finance Report
7. DIRECTOR COMMENTS

8. ADJOURNMENT

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This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
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