



**A M E N D E D  
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. <b><u>ROLL CALL</u></b> | <b><u>PRESENT</u></b> | <b><u>ABSENT</u></b> |
|----------------------------|-----------------------|----------------------|
| 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
- C. MDC-87: Acceptance of Audited Financial Statements for the Year Ending June 30, 2011

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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