



AMENDED #2

AGENDA

**MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE**

DATE: **Thursday, August 18, 2011**

TIME: **5:00 p.m.**

PLACE: Housing Authority of the County of Monterey
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>
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 Personnel Committee Meeting held February 22, 2011

5. **NEW BUSINESS**

A. 2011-2012 HDC Budget

6. **INFORMATION**

A. Monthly Development Report – August 2011

7. **FUTURE AGENDA ITEMS**

A. Strategic Planning

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**