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. 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 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

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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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