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

DATE:  
Tuesday, January 17, 2012

TIME:  
12 p.m.

PLACE:  
Central Office
123 Rico Street
Salinas, CA  93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL
   Alan Styles, Chair
   Josh Stewart
   Kevin Healy

   PRESENT
   ABSENT

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 December 5, 2011

5. NEW BUSINESS

   A. Resolution 2722: Troubled Agency Recovery Memorandum of Agreement with HUD

   B. Resolution 2723: Revised Agency Operating Budget for the Fiscal Year Beginning July 1, 2011 and ending June 30, 2012

6. INFORMATION

   A. Finance Update

   B. Development Report

   C. Property Management Report

   D. Asset Management Report
7. **FUTURE AGENDA ITEMS**
   
   A. HACM and John Stewart Company as Property Managers
   
   B. Soledad Housing Authority
   
8. **COMMISSIONERS COMMENTS**
   
9. **ADJOURNMENT**