

**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

	<u>PRESENT</u>	<u>ABSENT</u>
Alan Styles, Chair	_____	_____
Josh Stewart	_____	_____
Kevin Healy	_____	_____
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

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This agenda was posted on the Housing Authority's Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Finance/Development Committee will next meet on Tuesday, February 21, 2012 at 12 p.m. in Conference Room A.  
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