

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

DATE: **Monday, June 18, 2012**

TIME: **12 p.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT

ABSENT

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 May 14, 2012

5. NEW BUSINESS

A. Resolution 2728: Semi-Annual Write-offs

B. Resolution 2729: Acceptance of the Audited Financial Statements for the year ending June 30, 2011

C. Resolution 2730: Approving the Agency Operating Budget for the Fiscal Year Beginning July 1, 2012 and ending June 30, 2013

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
- C. Presentation for Councils
- D. Finance Workshop

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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 **Monday, July 16, 2012 at 12 p.m.** in Conference Room A.
