AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, July 16, 2012
TIME: 10:30 a.m. (follows HACM Personnel Meeting)
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 Finance/Development Committee Meeting held June 18, 2012

5. NEW BUSINESS

   A. MDC-88: Acceptance Changes to Vendor Protest and Claims Policy and Procedures
   B. MDC-89: Authorization to Provide Financial Commitment to Haciendas Apartments II for the
              Purposes of Tax Credit Allocation Committee Application

6. INFORMATION

   A. Monthly Development Report
   B. Property Management Report

7. DIRECTOR COMMENTS

8. 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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