



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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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