

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

DATE: **Monday, August 20, 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

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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 July 16, 2012

5. NEW BUSINESS

A. Resolution 2733: Revision to the Vendor Protests and Claims Procedures

B. Portola Vista Solar RFP – Information

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

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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 **Monday, September 17, 2012 at 12 p.m.** in Conference Room A.  
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