

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

DATE: **Monday, October 15, 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

Vacant

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 September 17, 2012

5. NEW BUSINESS

A. Resolution 2736: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program

B. Resolution 2737: Authorization to apply for Shelter Plus Care Section 8 Vouchers FY2012

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

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 Tuesday, November 13, 2012 at 12 p.m. in Conference Room A.
