

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

DATE: **Wednesday, November 14, 2012**

TIME: **9:30 a .m.**

PLACE: 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	_____	_____
Josh Stewart	_____	_____
Elizabeth Williams	_____	_____

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 October 15, 2012

5. INFORMATION

- A. Finance Update
- B. Development Report
- C. Property Management Report
- D. Asset Management Report

6. FUTURE AGENDA ITEMS

- A. HACM and John Stewart Company as Property Managers
- B. Soledad Housing Authority
- C. Presentation for Councils

7. COMMISSIONERS COMMENTS

8. 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 **Wednesday, December 12, 2012 at 9:30 a.m.** in Conference Room A.
