

**A M E N D E D
AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE**

DATE: **Wednesday, December 12, 2012**

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

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT

ABSENT

Tom Espinoza, Chair

Elizabeth Williams

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 November 14, 2012

5. NEW BUSINESS

A. Schedule for Annual Plan – Information Only

B. Resolution 2738: Revised Utility Allowance Schedule

C. Resolution 2739: Authorization to Contract with the Office of Migrant Services to Manage the Art Ochoa Migrant Center in Gilroy, CA

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, January 22, 2013 at 9:30 a.m.** in Conference Room A.
