AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE:     Wednesday, December 12, 2012
TIME:     10:30 a.m. (follows after HACM Fin/Dev 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. ROLL CALL  

   Present  Absent
   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 October 12, 2012

5. NEW BUSINESS

   A. Resolution MDC-99: Authorization of FYE 2012- 2013 Budget

6. INFORMATION

   A. Monthly Development Report
   B. Property Management Report

7. DIRECTOR COMMENTS

8. ADJOURNMENT

************************************************************************************************
This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
************************************************************************************************