



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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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.
