

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

DATE: **Tuesday, January 22, 2013**

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 December 12, 2012
5. NEW BUSINESS
 - A. Change March Meeting
 - B. Resolution 2742: Semi-Annual Write-offs
 - C. Resolution 2743: Office of Migrant Services Standard Agreement Contract for 2012/13
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, February 19, 2013 at 9:30 a.m.** in Conference Room A.
