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**

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Tom Espinoza, Chair</td>
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<td>Elizabeth Williams</td>
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<td>Vacant</td>
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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

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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.
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