AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Wednesday, February 20, 2013
TIME: 1:00 p.m.
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
   Elizabeth Williams (Chair)  _____  _____
   Charmaine Scott  _____  _____
   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
      December 12, 2012

5. NEW BUSINESS
   A. Receive memo regarding general contractor selection on Haciendas Phase II

6. INFORMATION
   A. Monthly Development Report
   B. Property Management Report
   C. Finance Report
   D. Paso Robles Articles

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.
******************************************************************************************