



**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)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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**