

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

DATE: **Wednesday, March 13, 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

	<u>PRESENT</u>	<u>ABSENT</u>
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 February 19, 2013

5. NEW BUSINESS
 - A. Resolution 2744: PHA Certification of Compliance with the PHA Plan and Related Regulations (2013)

 - B. Resolution 2745: Authorization to Execute Loan Documents Relative to the Haciendas Phase 2 Development

 - C. Resolution 2746: Authorization to Enter into an Agreement with the Monterey County Housing Authority Development Corporation (HDC) on Related Actions for the Development of the Project Known as Haciendas Phase 2

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, April 16, 2013 at 9:30 a.m.** in Conference Room A.
