

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

DATE: **Tuesday, April 16, 2013**

TIME: **9:30 a .m.**

PLACE: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Tom Espinoza, Chair	_____	_____
Elizabeth Williams	_____	_____
Mary Jo Zenk	_____	_____

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 March 13, 2013

5. NEW BUSINESS

A. Resolution 2748: State of California Local Agency Investment Fund

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