

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

DATE: **Wednesday, May 15, 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

PRESENT

ABSENT

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 April 16, 2013

5. NEW BUSINESS

A. Resolution 2749: Acceptance of the Audited Financial Statements for the Year ending June 30, 2012

B. Change Dates for July and October 2013 Committee Meeting

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, June 18 2013 at 9:30 a.m.** in Conference Room A.
