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

DATE: Tuesday, June 18, 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 May 15, 2013

5. NEW BUSINESS
   A. Resolution 2751: Semi-Annual Write-offs
   B. Resolution 2752: Approving the Agency Operating Budget for
      the Fiscal Year Beginning July 1, 2013 and ending June 30, 2014

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. Presentation for Councils
8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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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 Monday, July 15 2013 at 9:30 a.m. in Conference Room A.
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