AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE:  Wednesday, June 19, 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)

2. ROLL CALL

   PRESENT          ABSENT
   Elizabeth Williams (Chair)  _____  _____
   Charmaine Scott  _____  _____
   Kathy Beuthin  _____  _____

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
      March 13, 2013

5. NEW BUSINESS
   A. Resolution MDC-104: Acceptance of Audited Financial Statements for the year ending
      June 30, 2012

6. INFORMATION
   A. Development Report
   B. Planning Report
   C. Construction Manager Report
   D. Financial Report
   E. Property Management Report

7. DIRECTOR COMMENTS

8. ADJOURNMENT

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This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
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