



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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Elizabeth Williams (Chair)	_____	_____
Charmaigne 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

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