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

DATE: Tuesday, September 17, 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 August 20, 2013

5. OLD BUSINESS
   A. Resolution 2756: Authorization to Terminate the Lease Agreement on
      Lakeview Towers

6. NEW BUSINESS
   A. Resolution 2760: Changes to Pueblo Del Mar Lease Agreement

   B. Resolution 2761: Revisions to Pueblo Del Mar Admissions and Continued
      Occupancy Plan (ACOP)

7. INFORMATION
   A. Finance Update
   B. Development Report
   C. Property Management Report
8. FUTURE AGENDA ITEMS
   A. HACM and John Stewart Company as Property Managers
   B. Presentation for Councils

9. COMMISSIONERS COMMENTS

10. 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, October 21, 2013 at 9:30 a.m. in Conference Room A.

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