

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

DATE: **Monday, October 21, 2013 (follows HDC Committee Meeting)**
 TIME: **9:30 a .m.**
 PLACE: Central Office
 123 Rico Street
 Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)
2. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
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 September 17, 2013
5. NEW BUSINESS
 - A. Resolution 2763: Revisions to Public Housing Program Admissions and Occupancy Plan
 - B. Resolution 2764: Contract with Employment Development Department for Verification of Income Services
 - C. Resolution 2765: RAD Discussion and Possible Action
6. INFORMATION
 - A. Finance Update
 - B. Development Report
 - C. Property Management Report
7. FUTURE AGENDA ITEMS
 - A. HACM and John Stewart Company as Property Managers
 - B. Presentation for Councils
8. COMMISSIONERS COMMENTS
9. ADJOURNMENT