

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

DATE: **Tuesday, January 21, 2014**

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

Kevin Healy

Vacant

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 December 11, 2013

5. NEW BUSINESS

A. Resolution 2780: Past Tenant Write-offs

B. Resolution 2781: Contract with Interim, Inc. for HACM to Provide Compliance Consulting Services

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

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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 **Tuesday, February 18, 2014 at 9:30 a.m.** in Conference Room A.
