

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

DATE: **Tuesday, February 18, 2014**

TIME: **9:30 a .m.**

PLACE: 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> |
| 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 January 21, 2014

5. INFORMATION

- A. Finance Update
- B. Development Report
- C. Property Management Report

6. FUTURE AGENDA ITEMS

A. HACM and John Stewart Company as Property Managers

7. COMMISSIONERS COMMENTS

8. 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, March 18, 2014 at 9:30 a.m.** in Conference Room A.

