



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: **Wednesday, February 19, 2014**
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)	_____	_____
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 January 22, 2014

5. INFORMATION

- A. Planning Report
- B. Construction Manager Report
- C. Finance Report
- D. Quarterly Financial Report (HACM)
- E. Property Management Report

6. DIRECTOR COMMENTS

7. ADJOURNMENT

 This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
 The Finance & Development Committee will next meet on **Wednesday, March 19, 2014 at 1:00 p.m.** in Conference Room A.
