

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

DATE: **Tuesday, March 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 February 18, 2014

5. NEW BUSINESS

A. Resolution 2784 - PHA Certification of Compliance with the PHA Plan and Related Regulations (2014)

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