



**AGENDA**  
**MONTEREY COUNTY HOUSING AUTHORITY**  
**DEVELOPMENT CORPORATION**  
**FINANCE/DEVELOPMENT COMMITTEE**

**DATE:** Wednesday, May 14, 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 April 23, 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

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 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, June 18, 2014 at 1:00 p.m.** in Conference Room A.  
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