

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

**DATE: Monday, June 16, 2014**

**TIME: 4 p.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         | _____          | _____         |
| Viviana Gama        | _____          | _____         |

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 May 12, 2014

5. NEW BUSINESS

A. Resolution 2790: Semi-Annual Write-offs

B. Resolution 2791: Approving the Agency Operating Budget for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015

6. INFORMATION

A. Finance Update

B. Development Report

C. Property Management Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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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 Monday, July 21, 2014 at 4 p.m. in Conference Room A.  
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