



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

**DATE:** Wednesday, August 20, 2014

**TIME:** **3:00 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)

<b>2. <u>ROLL CALL</u></b>	<u>PRESENT</u>	<u>ABSENT</u>
Elizabeth Williams (Chair)	_____	_____
Mary Jo Zenk	_____	_____
Kathleen Ballesteros	_____	_____

**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 June 18, 2014

**5. NEW BUSINESS**

A. HDC Budget and Supplemental Documents

**6. INFORMATION**

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

**7. DIRECTOR COMMENTS**

**8. 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, September 17, 2014 at 3:00 p.m.** in Conference Room A.  
\*\*\*\*\*