AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE:       Wednesday, October 22, 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)

2. ROLL CALL

   PRESENT       ABSENT
   ____________________________
   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
      September 17, 2014

5. NEW BUSINESS

   A. Resolution MDC-118: Authorization to Execute Loan Documents Relative to the Oak Park
      Phase Two Development.
   B. Memo: Bid Results – Oak Park Phase Two (Bid Scoring Sheet)
   C. HDC Presentation: Year in Review
   D. HDC Website Presentation

6. INFORMATION

   A. Development Report
   B. 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, November 12, 2014 at 3:00 p.m. in Conference Room A.