



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. <u>ROLL CALL</u>	<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 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.
