

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

DATE: **Monday, December 8, 2014**

TIME: **4 p.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT

ABSENT

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 November 10, 2014

5. NEW BUSINESS

A. Resolution 2800: Semi-Annual Write-offs

B. Resolution 2801: Charter Communications Nonexclusive Service Agreement – Los Ositos

C. Resolution 2802: Charter Communications Nonexclusive Service Agreement – Casa de Oro

D. Committee Meetings scheduled for January & February 2015

6. INFORMATION

A. Finance Update

B. Development Report

C. Property Management Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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 Tuesday, January 20, 2015 at 4 p.m.. in Conference Room A.
