



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Wednesday, December 10, 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 October 22, 2014

5. INFORMATION

- A. Development Report – Starla Warren
- B. Property Management Report – Shannon Tonkin

6. DIRECTOR COMMENTS

7. 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, January 21, 2014 at 3:00 p.m.** in Conference Room A.
