

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

DATE: **Wednesday, January 21, 2015**

TIME: **4:30 p.m.**

PLACE: 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>
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 December 8, 2014

5. NEW BUSINESS

A. Resolution 2805: Revisions to Public Housing Program Admissions and Occupancy Plan

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 **Wednesday, February 18, 2015 at 4:30 p.m.** in Conference Room A.  
 \*\*\*\*\*