

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

DATE: **Monday, March 16, 2015**

TIME: **4 p.m.**

PLACE: Housing Authority
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 February 18, 2015

5. NEW BUSINESS

A. Resolution 2809: PHA Certification of Compliance with the PHA Plan and Related Regulations - Significant Amendment (2014)

B. Resolution 2810: PHA Certification of Compliance with the PHA Plan and Related Regulations (2015)

C. Resolution 2811: Authorization to Enter Into a MOA for Supportive Services In-Kind Match for the Grant Year 2015 Shelter Plus Care #2

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 **Monday, April 20, 2015 at 4 p.m.** in Conference Room..
