

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

DATE: Monday, May 11, 2015

TIME: 4 p.m.

PLACE: Housing Authority
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 April 20, 2015

5. NEW BUSINESS

A. Resolution 2818: Authorization to Enter Into a MOA for Supportive Services In-Kind Match for the Grant Year 2015 Shelter Plus Care #2

B. Resolution 2819: Acceptance of the Audited Financial Statements for the year ending June 30, 2014

C. Resolution 2820: Approval of 2015 Revised Utility Allowance Schedules

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, June 15, 2015 at 4 p.m.** in Conference Room.
