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

DATE: Monday, June 15, 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 May 11, 2015

5. NEW BUSINESS
   A. Resolution 2822: Semi-Annual Write-offs
   B. Resolution 2823: Approving the Agency Operating Budget for the Fiscal Year
      Beginning July 1, 2015 and Ending June 30, 2016
   C. Resolution 2825: Authorization to Execute Additional Loan Documents Relative
      to the Haciendas 2 Development

6. INFORMATION
   A. Finance Update
   B. Development Report
   C. Property Management Report

7. FUTURE AGENDA ITEM: Water Efficiency
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, July 20, 2015 at 4 p.m. in Conference Room.