

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

DATE: Monday, July 20, 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

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Kevin Healy

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Viviana Gama

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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 June 15, 2015

5. NEW BUSINESS

A. Resolution 2826: Authorization to Amend the Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar

B. Water Efficiency

6. INFORMATION

A. Finance Update

B. Development Report

C. Property Management Report

7. FUTURE AGENDA ITEM: Budget Revision – 75<sup>th</sup> Anniversary

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT