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

DATE:  Monday, August 17, 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 July 20, 2015

5.  NEW BUSINESS

   A.  Resolution 2831: Amendment to Resolution 2816: A Resolution of the
        Commission of the Housing Authority of the County of Monterey Declaring its
        Intent to Issue Multifamily Housing Revenue Bonds and to Reimburse Certain
        Expenditures from Proceeds of the Bonds, and Authorizing Related Actions.

   B.  Resolution 2832: Revision to the Admissions and Continued Occupancy Plan
        (ACOP) for Public Housing

6.  INFORMATION

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

7.  FUTURE AGENDA ITEM:  Budget Revision – 75th Anniversary
8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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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, September 21, 2015 at 4 p.m. in Conference Room.