

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

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..
