

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

DATE: Monday, April 18, 2016

TIME: 4 p.m.

PLACE: 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 March 21, 2016.

5. NEW BUSINESS

A. Resolution 2855: Approval of the Financing Application to California Lending for Energy and Environmental Needs (CLEEN)

6. INFORMATION

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

7. FUTURE AGENDA ITEM:

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

 This agenda was posted on the Housing Authority's front entrance Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Finance/Development Committee will next meet on **Monday, May 16, 2016 at 4 p.m.** in the Housing Authority's Conference Room.
