

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

DATE: **Monday, May 16, 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 April 18, 2016.

5. NEW BUSINESS

A. Resolution 2858: Authorization to Amend the Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar

B. Resolution 2859: Authorization to facilitate the rehabilitation and improvements at the King City Migrant Center (KCMC)

C. Resolution 2860: Authorization to return property to the Department of Health and Human Services

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, June 20, 2016 at 4 p.m.** in the Housing Authority's Conference Room.
