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

DATE:    Monday, June 20, 2016
TIME:    4 p.m.
PLACE:   Central Office
         123 Rico Street
         Salinas, CA  93907

1.  CALL TO ORDER (Pledge of Allegiance)

2.  ROLL CALL
   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 May 16, 2016.

5.  OLD BUSINESS
   A. Resolution 2860: Authorization to return property to the Department of Health
      and Human Services

6.  NEW BUSINESS
   A.  Resolution 2863: Semi-Annual Write-offs
   B.  Resolution 2864: Contract for landscape services with New Image Landscape
        Company
   C.  Resolution 2865: Continuing Resolution in Lieu of the Operating Budget for
        the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017
   D.  Resolution 2866: Authorization to facilitate the rehabilitation and improvements
        at the King City Migrant Center (KCMC)

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

8.  FUTURE AGENDA ITEMS:

9.  COMMISSIONER COMMENTS

10.  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, July 18, 2016 at 4 p.m. in the Housing Authority’s Conference Room.