

**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

	<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 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 ITEM:
9. COMMISSIONER COMMENTS
10. ADJOURNMENT