AMENDED

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
   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 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)
   E. Resolution 2867: Approve Transfer of Land Related to the Castroville FLC, LP Development and Enter into a Property Management Agreement for the New Development

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

8. FUTURE AGENDA ITEM:
9. COMMISSIONER COMMENTS

10. ADJOURNMENT

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This agenda was posted on the Housing Authority’s front entrance Bulletin Board and the Staff Bulletin Board at 123 Rio 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.
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