

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

DATE: Monday, July 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 June 20, 2016.

5. NEW BUSINESS

- A. Resolution 2868: Authorization to Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar
- B. Resolution 2869: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program
- C. Resolution 2870: Authorization to Apply for Shelter Plus Care #2 Grant Renewal FY2016
- D. Resolution 2871: Resolution Approving the Operating Budget for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

6. INFORMATION

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

7. FUTURE AGENDA ITEM

8. COMMISSIONER COMMENTS

9. ADJOURNMENT