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

DATE:       Wednesday January 18, 2017
TIME:       4:30 p.m.
PLACE:      Central Office
            123 Rico Street
            Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL
   Elizabeth Williams, 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 December 12, 2016.

5. NEW BUSINESS
   A. Resolution 2884: Adoption of Annual Plan Advisory Board Policies

6. INFORMATION
   A. Finance Report
   B. Development Report
   C. Property Management Report

7. FUTURE AGENDA ITEM

8. COMMISSIONER COMMENTS

9. ADJOURNMENT