

**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.	<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
	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

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 **Wednesday, February 22, 2017 at 4:30 p.m.** in the Housing Authority's Conference Room.
