

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

DATE: Wednesday February 22, 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

<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 January 18, 2017.
  
5. NEW BUSINESS
  - A. Resolution 2888: Authorization to Transfer Shelter Plus Care #2 Grant Renewal FY2016 to Interim, Inc.
  
6. INFORMATION
  - A. Finance Report
  - B. Development Report
  - C. Property Management Report
  
7. FUTURE AGENDA ITEM
  
8. COMMISSIONER COMMENTS
  
9. 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 Rico Street, Salinas, CA. The Finance/Development Committee will next meet on **Monday, March 20, 2017 at 4:30 p.m.** in the Housing Authority's Conference Room.  
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