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

DATE: Monday, March 20, 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
   PRESENT  ABSENT
   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 February 22, 2017.

5. NEW BUSINESS
   A. Resolution 2891: PHA Certification of Compliance with the PHA Plan and Related Regulations (2017)
   B. Resolution 2892: Authority to Enter into MOA with Local Jurisdictions to Complete the Assessment of Fair Housing as Required by HUD for the Five Year PHA Plan
   C. Resolution 2893: Approving Financing Application to California Lending for Energy and Environmental Needs (CLEEN)

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

7. FUTURE AGENDA ITEM

8. COMMISSIONER COMMENTS

9. ADJOURNMENT