

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

DATE: Monday, April 17, 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 March 20, 2017.

5. NEW BUSINESS

- A Resolution 2896: Authorization to Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar
- B. Resolution 2897: Contract for Housing Quality Standards (HQS) Inspection Services
- C. Resolution 2898: Authorization to Utilize RAD Land Sale Proceeds to Offset Additional RAD Costs

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 **Monday, May 15, 2017 at 4:30 p.m.** in the Housing Authority's Conference Room.
