

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

DATE: Monday, May 15, 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 April 17, 2017.

5. NEW BUSINESS

- A. Resolution 2899: Authorization to Apply for SuperNOFA for Continuum of Care - Supportive Housing Program
- B. Resolution 2900: Contract for HCV Fraud Investigation Services
- C. Resolution 2901: Contract with CNW Construction, Inc. for Improvements at King City Migrant Center
- D. Resolution 2902: Authorization to Permit the Establishment of Preferences for the Wait Lists for the RAD Properties
- E. Resolution 2903: Change to Contract Amount with CNW Construction for KCMC Rehab

6. INFORMATION

- A. Finance Report
- B. Development Report
- C. Property Management Report

7. FUTURE AGENDA ITEM

8. COMMISSIONER COMMENTS

9. ADJOURNMENT