

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

DATE: Monday, November 13, 2017
 TIME: 4:30 p.m. (or following HDC Fin/Dev Meeting)
 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>
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_____	_____
_____	_____

 - 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 August 21, 2017.
5. NEW BUSINESS
 - A. Resolution 2917: Amend Authorized Signatories for Housing Authority of the County of Monterey Disbursements
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, December 11, 2017 at 4:30 p.m. in the Housing Authority's Conf. Room..
