

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

DATE: **Wednesday, January 17, 2018**
 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. Amend Conflict of Interest Code
 - B. Resolution 2919: Authorization of the Executive Director to Sign the Quitclaim Deed to Transfer Building 4481 at Former Ft. Ord Back to the U.S. Government
 - C. Resolution 2920: Approval of a High Utilizer Preference for the Project Based Program
 - D. Resolution 2921: Approval of the Operating Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018
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 **Wednesday, February 21, 2018 at 4:30 p.m.** in the Housing Authority Conf. Rm.
