

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

DATE: **Monday, March 19, 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 February 21, 2018
5. NEW BUSINESS
 - A. Resolution 2925: Approval of MOU between HACM and SDRMA
 - B. Resolution 2926: PHA Certification of Compliance with the PHA Plan and Related Regulations (2018)
 - C. Resolution 2927: Authorization to Provide a \$1.4 Million Dollar Guaranty for the HUD Subsidies on the RAD Projects
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, April 16, 2018 at 4:30 p.m.** in the Housing Authority Conf. Rm.
