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
   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.