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

DATE: Monday, April 16, 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 March 19, 2018

5. NEW BUSINESS
   A. Resolution 2929: Approve MOU between HACM and CSAC Excess Insurance
      Authority JPA and Authorize the Executive Director to Sign the MOU required
      for Employee Dental, Vision and Other Non-Medical Insurance

6. INFORMATION
   A. Finance Report
   B. Development Report
   C. Property Management Report

7. FUTURE AGENDA ITEM

8. COMMISSIONER COMMENTS

9. ADJOURNMENT