

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

DATE: **Monday, October 15, 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>
_____	_____
_____	_____

 - 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 June 18, 2018
5. NEW BUSINESS
 - A. Resolution 2946: Approval to update the 2017 HCV Administrative Plan
 - B. Resolution 2947: Approval of 2018/2019 Success Rate Payment Standard set at the 50th percentile
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, November 14, 2018 at 4:30 p.m.** in the Housing Authority Conf. Rm.
