

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

DATE: **Wednesday, January 23, 2019**  
 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)
 

<u>PRESENT</u>	<u>ABSENT</u>
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2. ROLL CALL

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  - 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 October 15, 2018
5. OLD BUSINESS
  - A. Resolution 2951: Approval of the Operating Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
6. INFORMATION
  - A. Finance Report
  - B. Development Report
  - C. Property Management Report
7. FUTURE AGENDA ITEM
8. COMMISSIONER COMMENTS
9. ADJOURNMENT

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 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 20, 2019 at 4:30 p.m.** in the Housing Authority Conf. Rm.  
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