



**AMENDED AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE**

DATE: Wednesday, February 20, 2019

TIME: 3:30 p.m.

PLACE: **Housing Authority of the
County of Monterey**
123 Rico Street - (Conference Rooms)
Salinas, CA 93907

1. **CALL TO ORDER** (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Kathleen Ballesteros (Chair)	_____	_____
Yessica Ramirez	_____	_____
Paul Miller	_____	_____

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 January 24, 2019.

5. **INFORMATION**

- A. Development Report – Starla Warren
- B. Quarterly Finance Report – Kirk Mann
- C. Property Management Report – Jose Acosta

6. **FUTURE AGENDA ITEMS**

- A. HDC Cash Reserve Policy
- B. Transaction Review
- C. Review of Conflict of Interest Code
- D. AD HOC Personnel Committee
 - 1) Organizations Signators for Entities
 - 2) Organizations Officers

7. **DIRECTOR COMMENTS**

8. ADJOURNMENT

This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
The Finance & Development Committee will next meet on **Monday, March 18, 2019 at 3:30 p.m.** in Conference Room A.
