



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, August 16, 2021
TIME: 3:30 p.m. (or immediately following the HACM Personnel Committee Meeting)
PLACE: Monterey County Housing Authority
Development Corporation (Conference Rooms)
303 Front Street, Suite 107, Salinas, Ca. 93901

- 1. CALL TO ORDER (Pledge of Allegiance)
2. ROLL CALL PRESENT ABSENT
Kevin Healy (Chair)
Kathleen Ballesteros
Hans Buder
3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker)
\*In compliance with COVID-19 social distancing restrictions will, members of the public may join the meeting via the following conference call number: 800-861-4084, when prompted for participant code, enter: 9390708.
4. MINUTES
A. Approval of the Minutes of the Finance/Development Committee Meeting held June 21, 2021.
5. INFORMATION
A. Development Report – Starla Warren
B. 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

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This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 303 Front Street, Suite 107, Salinas CA.
The Finance & Development Committee will next meet on Monday, September 20, 2021 at 3:30 p.m. in Conference Room A.
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