



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Wednesday, January 20, 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. <u>ROLL CALL</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|----------------------------|----------------|---------------|
| 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 November 16, 2020.

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

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 **Wednesday, February 17, 2021 at 3:30 p.m.** in Conference Room A.

CANCELLED