



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, March 15, 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. Quarterly Finance Report – Darlene Sturgeon
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 303 Front Street, Suite 107, Salinas CA.
The Finance & Development Committee will next meet on **Wednesday, April 19, 2021 at 3:30 p.m.** in Conference Room A.
