



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, June 21, 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 May 17, 2021.

5. **NEW BUSINESS**

A. Memo/Resolution MDC – 193: Authorization to Execute Documents related to the Refinance of Monterey Street Affordable.

6. **INFORMATION**

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

7. **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

8. **DIRECTOR COMMENTS**

9. **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 **Monday, July 19, 2021 at 3:30 p.m.** in Conference Room A.
