

AGENDA MONTEREY COUNTY HOUSING AUTHORITY DEVELOPMENT CORPORATION FINANCE/DEVELOPMENT COMMITTEE

- DATE: <u>Tuesday, February 22, 2022 (</u>Or immediately following the HACM Personnel Committee Meeting)
- TIME: 3:30 p.m.
- PLACE: Monterey County Housing Authority Development Corporation 303 Front Street, Suite 107 Salinas, CA 93901

Join Zoom Meeting https://us02web.zoom.us/j/83266627582?pwd=M0F5eE9FU04xcTd3bFhuV1F3MmRPdz09

Meeting ID: 832 6662 7582 Passcode: 980301 One tap mobile +16699006833,,83266627582#,,,,*980301# US (San Jose) +12532158782,,83266627582#,,,,*980301# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 832 6662 7582 Passcode: 980301 Find your local number: https://us02web.zoom.us/u/kdg87DjKkn

1. <u>CALL TO ORDER</u> (Pledge of Allegiance)

2.	ROLL CALL	PRESENT	ABSENT
	Kevin Healy (Chair)		
	Hans Buder		
	Paul Miller		

3. <u>COMMENTS FROM THE PUBLIC</u> (Limited to three minutes per speaker)

4. <u>MINUTES</u>

A. Approval of the Minutes of the Finance/Development Committee Meeting held January 18, 2022.

5. <u>NEW BUSINESS</u>

- A. Memorandum/Resolution MDC 199: HDC Election of Officers
- B. Memorandum/Resolution MDC 200: HDC Statement of Information

6. **INFORMATION**

- A. Development Report Carolina Sahagun
- B. Property Management Report Jose Acosta

7. DIRECTOR COMMENT

8. ADJOURNMENT

This agenda was posted on the Monterey County Housing Authority Development Corporation at 303 Front Street, Suite 107, Salinas CA. The Finance & Development Committee will next meet on Monday, **March 21, 2022, at 3:30 p.m.** in Conference Room A.

The Finance & Development Committee will next meet on Monday, March 21, 2022, at 3:30 p.m. in Conference Room A.