



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Tuesday, January 18, 2022 (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

1. **CALL TO ORDER** (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Kevin Healy (Chair)	_____	_____
Hans Buder	_____	_____
Paul Miller	_____	_____

3. **COMMENTS FROM THE PUBLIC** (Limited to three minutes per speaker)

4. **MINUTES**

A. Approval of the Minutes of the Finance/Development Committee Meeting held September 20, 2021.

5. **INFORMATION**

- A. Development Report – Carolina Sahagun
- 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
 - a) Organizations Signators for Entities
 - b) Organizations Officers

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, **February 22, 2022, at 3:30 p.m.** in Conference Room A.
