



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Wednesday, February 20, 2019

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>
Kathleen Ballesteros (Chair)	_____	_____
Yessica Ramirez	_____	_____
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 January 24, 2019.

5. INFORMATION

- A. Development Report – Starla Warren
- B. Quarterly Finance Report – Kirk Mann
- 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 123 Rico Street, Salinas CA.
The Finance & Development Committee will next meet on **Monday, March 18, 2019 at 3:30 p.m.** in Conference Room A.
