



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Wednesday, January 23, 2018

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 December 10, 2018.

5. **NEW BUSINESS**

- A. MDC – 169: Authorization to Submit HOME Funding Application to the City of Salinas for the Redevelopment of Parkside Manor.
- B. MDC – 170: Authorization to Submit a Community Development Block Grant (“CDBG”) Funding Application to the County of Monterey for the Resident Services Program at the Los Ositos Apartments.
- C. MDC – 171: Limited Partnership Payout of Rippling River LP

6. **INFORMATION**

- A. Development Report – Starla Warren
- B. Property Management Report – Shannon Tonkin

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 123 Rico Street, Salinas CA.
The Finance & Development Committee will next meet on **Wednesday, February 20, 2019 at 3:30 p.m.** in Conference Room A.
