



**AGENDA**  
**MONTEREY COUNTY HOUSING AUTHORITY**  
**DEVELOPMENT CORPORATION**  
**FINANCE/DEVELOPMENT COMMITTEE**

**DATE:** Monday, September 16, 2019

**TIME:** **3:30 p.m.**

**PLACE:** **Monterey County Housing Authority**  
**Development Corporation (HDC) Offices**  
303 Front Street, Suite 107 - (Conference Room)  
Salinas, CA 93906

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

2. <b><u>ROLL CALL</u></b>	<u>PRESENT</u>	<u>ABSENT</u>
Kathleen Ballesteros (Chair)	_____	_____
Paul Miller	_____	_____
Vacant	_____	_____

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 April 15, 2019.

5. **NEW BUSINESS**

- A. Appointment of Sub-Committee members for HDC Retreat
- B. HDC Sub-Committee Meeting and Retreat Dates

6. **INFORMATION**

- A. Development Report – Starla Warren
- B. 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

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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, October 21, 2019 at 3:30 p.m.** in Conference Room A.  
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