



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, November 16, 2020

TIME: **3:30 p.m. (or immediately following the HACM Personnel Committee Meeting)**

PLACE: **Housing Authority of the County
of Monterey (Conference Rooms)**
123 Rico Street, Salinas, Ca. 93907

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

| 2. <u>ROLL CALL</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|----------------------------|----------------|---------------|
| Kevin Healy (Chair) | _____ | _____ |
| Kathleen Ballesteros | _____ | _____ |
| Hans Buder | _____ | _____ |

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

*In compliance with COVID-19 social distancing restrictions will, members of the public may join the meeting via the following conference call number: **800-861-4084**, when prompted for participant code, enter: **9390708**.

4. **MINUTES**

A. Approval of the Minutes of the Finance/Development Committee Meeting held October 19, 2020.

5. **NEW BUSINESS**

A. Resolution MDC – 183: Authorization to award repairs contract on Tynan Village for Construction Defect Claim.

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**

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, December 7, 2020 at 3:30 p.m.** in Conference Room A.
