



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, July 20, 2020
TIME: **3:30 p.m.**
PLACE: **Housing Authority of the
County of Monterey**
123 Rico Street - (Conference Rooms)
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)

4. MINUTES

- A. Approval of the Minutes of the Finance/Development Committee Meeting held March 16, 2020.

5. INFORMATION

- A. Development Report – Starla Warren
B. 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, August 17, 2020 at 3:30 p.m.** in Conference Room A.
