



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, August 17, 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)

*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 July 20, 2020.

5. CLOSED SESSION

A. **Conference with Real Property Negotiator**
(Pursuant to Government Code Section 54956.8)
Agency Negotiator: Various Parties
Property: Site (A) **APN** Numbers: 007-694-008 and 007-694-009
and Site (B) **APN** Number: 001-534-011-000.

6. NEW BUSINESS

A. Award of RFQ for Public Housing Redevelopment & Repositioning Partner and Memorandum of Understanding with Cheboygan Housing Commission.

7. INFORMATION

A. Development Report – Starla Warren

B. Property Management Report – Jose Acosta

8. 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

9. DIRECTOR COMMENTS

10. 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, September 21, 2020 at 3:30 p.m.** in Conference Room A.
