



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: Monday, September 21, 2020
TIME: **3:30 p.m.**
PLACE: **Monterey County Housing Authority**
Development Corporation
303 Front Street, Suite 107 - (Conference Room)
Salinas, CA 93901

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 August 17, 2020.

5. NEW BUSINESS

A. Resolution MDC – 182: Authorization of FYE 2020-2021 Budget and Personnel Compliment.

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, October 19, 2020 at 3:30 p.m.** in Conference Room A.
