



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

DATE: Wednesday, January 22, 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	_____	_____
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 September 16, 2019.

5. NEW BUSINESS

- A. Resolution MDC – 174:** Authorizing the Monterey County Housing Authority Development Corporation (HDC) as applicant with the Housing Authority of the County of Monterey (HACM), to apply for an award from the Infill Infrastructure program for the project known as Parkside One.
- B. Resolution MDC – 175:** Authorization to submit HOME funding application to the City of Salinas for the redevelopment of Parkside Manor.

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, February 24, 2019 at 3:30 p.m.** in Conference Room A.
