

**AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE**

DATE: **Monday, April 16, 2018**
 TIME: **4:30 p.m.** (or following HDC Fin/Dev Meeting)
 PLACE: Central Office
 123 Rico Street
 Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)
2. ROLL CALL

<u>PRESENT</u>	<u>ABSENT</u>

 - Elizabeth Williams, Chair
 - Kevin Healy
 - Viviana Gama
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 on March 19, 2018
5. NEW BUSINESS
 - A. Resolution 2929: Approve MOU between HACM and CSAC Excess Insurance Authority JPA and Authorize the Executive Director to Sign the MOU required for Employee Dental, Vision and Other Non-Medical Insurance
6. INFORMATION
 - A. Finance Report
 - B. Development Report
 - C. Property Management Report
7. FUTURE AGENDA ITEM
8. COMMISSIONER COMMENTS
9. ADJOURNMENT

 This agenda was posted on the Housing Authority's front entrance Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Finance/Development Committee will next meet on **Monday, May 14, 2018 at 4:30 p.m.** in the Housing Authority Conf. Rm.
