

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

DATE: Monday March 18, 2019
 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> |
|--------------|----------------|---------------|
| 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 January 23, 2019
5. NEW BUSINESS
 - A. HUD Quality Assurance Division Financial Management Review – Information
 - B. Quarterly Financial Report Period Ending December 31, 2018
 - C. Pueblo Del Mar Audit Ending June 30, 2018 – Information
 - D. Resolution 2964: HACM Audit Ending June 30, 2017 dated February 25, 2019
 - E. Pueblo Del Mar Programs
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, April 15, 2019 at 4:30 p.m. in the Housing Authority Conf. Rm.
