

**AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE**

DATE: **Monday, April 18, 2011**

TIME: **9:30 a.m.**

PLACES: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT

ABSENT

Tom Espinoza, Chair

Andrew Jackson

Kevin Healy

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

A. Approval of the Minutes of the Personnel Committee Meeting held
March 14, 2011

5. NEW BUSINESS

A. Amend Conflict of Interest Code

B. Ratification of Past Minutes

6. INFORMATION

A. Human Resources Report

B. Housing Programs Report

C. Ad Hoc Committee Executive Director Search - Update

7. FUTURE AGENDA ITEMS

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

This agenda was posted on the Housing Authority Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA.
The Personnel Committee will next meet on Monday, May 16, 2011 at 9:30 a.m. in Conference Room A.
