AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: Monday, December 5, 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
   Vacant

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

4. MINUTES
   A. Approval of the Minutes of the Personnel Committee Meeting held
      October 12, 2011

5. NEW BUSINESS
   A. Resolution 2720: Conflict of Interest Policy Revision
   B. Job Description Revisions: Executive Assistant, Director of Finance,
      Housing Programs Manager, and Housing Management Manager
   C. Maintenance/Quality Control Inspector Job Description Revision
   D. Amend Conflict of Interest Code of the Housing Authority of the
      County of Monterey

6. INFORMATION
   A. Human Resources Report
   B. Housing Programs Report

7. FUTURE AGENDA ITEMS
   A. 9/80 Work Schedule

8. COMMISSIONER COMMENTS

9. ADJOURNMENT