AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:   Wednesday, January 18, 2012
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
      December 5, 2011

5. NEW BUSINESS
   A. Job Description Revisions
   B. Employment Agreement for Executive Director

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

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

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

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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 Wednesday, February 22, 2012 at 9:30 a.m. in Conference Room A.