

**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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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