

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: **Wednesday, March 13, 2013**

TIME: **1:30 p.m.** (follows HDC Committee meeting)

PLACES: Central Office
 123 Rico Street
 Salinas, CA 93907

TELECONFERENCE
 7814 North Thatcher Avenue
 Tampa, FL 33614

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT ABSENT

Alan Styles, Chair (Teleconference)
 Charmaigne Scott
 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 February 20, 2013

5. NEW BUSINESS

A. Resolution 2747: Board Minutes Retention Policy

B. Executive Compensation Analysis

6. INFORMATION

A. Human Resources Report

B. Housing Programs Report

7. FUTURE AGENDA ITEMS

A. 9/80 Work Schedule

8. COMMISSIONER COMMENTS

9. ADJOURNMENT