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
   Alan Styles, Chair (Teleconference)
   Charmaigne Scott
   Vacant

   PRESENT
   ABSENT

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