

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: **Monday, July 15, 2013**

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

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>
Alan Styles, Chair	_____	_____
Charmaine Scott	_____	_____
Kathy Beuthin	_____	_____

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

4. MINUTES

A. Approval of the Minutes of the Personnel Committee Meeting held
June 19, 2013

5. NEW BUSINESS

A. Resolution 2758: FY 2013 Section 8 Management Assessment Program
Submission

6. INFORMATION

A. Human Resources Report

B. Housing Programs Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

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, August 21, 2013 at 1:30 p.m.** in Conference Room A.
