

**AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE**

DATE: **Wednesday, August 21, 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. ROLL CALL

PRESENT

ABSENT

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
July 15, 2013

5. NEW BUSINESS

A. Resolution 2759: HACM Commissioner Community Meeting
Representation Policy

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, September 18, 2013 at 1:30 p.m.** in Conference Room A.
