

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

DATE: **Wednesday, December 11, 2013**

TIME: **1:30 p.m.**

PLACES: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)
2. ROLL CALL

<u>PRESENT</u>	<u>ABSENT</u>
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_____	_____
_____	_____

  - Charmaigne Scott, Chair
  - Kathy Beuthin
  - Mary Jo Zenk
3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)
4. MINUTES
  - A. Approval of the Minutes of the Personnel Committee Meeting held October 21, 2013
  - B. Approval of the Minutes of the Personnel Committee Meeting held November 13, 2013
5. NEW BUSINESS
  - A. Amend Conflict of Interest Code of the Housing Authority of the County of Monterey
  - B. Change Committee Meeting Time/Day
6. INFORMATION
  - A. Human Resources Report
  - B. Housing Programs Report
7. FUTURE AGENDA ITEMS
  - A. Commissioner Manual and New Commissioner Orientation Process

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

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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, January 22, 2014 at 1:30 p.m.** in Conference Room A.  
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