

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

DATE: **Wednesday, January 22, 2014**

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>
Kathy Beuthin	_____	_____
Mary Jo Zenk	_____	_____
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 December 11, 2013
5. INFORMATION
 - A. Human Resources Report
 - B. Housing Programs Report
6. FUTURE AGENDA ITEMS
 - A. Commissioner Manual and New Commissioner Orientation Process
7. COMMISSIONER COMMENTS
8. 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, February 19, 2014 at 1:30 p.m.** in Conference Room A.
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