

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

DATE: **Wednesday, March 19, 2014**

TIME: **1:30 p.m. (follows HDC 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> |
| Mary Jo Zenk, Chair  | _____          | _____         |
| Kathy Beuthin        | _____          | _____         |
| Kathleen Ballesteros | _____          | _____         |

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 19, 2014

5. OLD BUSINESS

A. Commissioner's Handbook Discussion

6. INFORMATION

A. Human Resources Report

B. Housing Programs Report

7. FUTURE AGENDA ITEMS

A. Succession Policy

8. COMMISSIONER COMMENTS

9. ADJOURNMENT