

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

DATE: **Wednesday, April 23, 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. ROLL CALL

PRESENT

ABSENT

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
March 19, 2014

5. NEW BUSINESS

A. Resolution 2785: Executive Director Succession Plan

B. Number of Commissioners to attend an event

6. INFORMATION

A. Human Resources Report

B. Housing Programs Report

7. FUTURE AGENDA ITEMS

A. HACM Board Manual

B. Job Description for Commissioners

C. Job Description for the Board of Commissioners Officers.

8. COMMISSIONER COMMENTS

9. ADJOURNMENT