AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:       Wednesday, May 14, 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
    Mary Jo Zenk, Chair
    Kathy Beuthin
    Kathleen Ballesteros

2.  PRESENT    ABSENT
    ________  ________

3.  COMMENTS FROM THE PUBLIC   (Limited to three minutes per speaker.)

4.  MINUTES
    A.  Approval of the Minutes of the Personnel Committee Meeting held
        April 23, 2014

5.  OLD BUSINESS
    A.  Commissioner’s Handbook Discussion
    B.  Number of Commissioners to Attend an Event

6.  INFORMATION
    A.  Human Resources Report
    B.  Housing Programs Report

7.  FUTURE AGENDA ITEMS
    A.  Job Description for Commissioners
    B.  Job Description for the Board of Commissioners Officers.

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, June 18, 2014 at 1:30 p.m. in Conference Room A.
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