AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:  Wednesday, August 20, 2014
TIME:  4 p.m. (Follows HDC Committee 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
       July 23, 2014

5.  OLD BUSINESS 

   A.  Commissioner’s Handbook Discussion

6.  NEW BUSINESS 

   A.  Resolution 2797:  Authorize Resolution Certifying Section 8 Management Assessment Program
       (SEMAP) Fiscal Year Ending June 30, 2014

7.  INFORMATION 

   A.  Human Resources Report

   B.  Housing Programs Report

8.  FUTURE AGENDA ITEMS

9.  COMMISSIONER COMMENTS

10. 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, September 17, 2014 at 4 p.m. in Conference Room A.