

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

DATE: **Wednesday, January 21, 2015**

TIME: **11:15 a.m.**

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 December 10, 2014

5. NEW BUSINESS

A. Resolution 2804: Approval of 2015 Updated HCV Payment Standards

B. Conflict of Interest Policy / Form – Information

6. INFORMATION

A. Human Resources Report

B. Housing Programs Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONER COMMENTS

9. 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 18, 2015 at 11:15 a.m. in Conference Room A.
