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.          ROLL CALL

   Mary Jo Zenk, Chair
   Kathy Beuthin
   Kathleen Ballesteros

   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
           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

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