AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:    Wednesday, March 18, 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
   PRESENT
   Absent
   Mary Jo Zenk, Chair
   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
      February 18, 2015

5. OLD BUSINESS
   A. Resolution 2812: Board Conflict of Interest Policy

6. NEW BUSINESS
   A. Resolution 2813: Board Policy Regarding Response to Public Comments
      Received at a Board Meeting
   B. Resolution 2814: Approval of update to the 2015 HCV Administrative Plan

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, April 22, 2015 at 11:15 a.m. in Conference Room A.