

**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

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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