

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

**DATE: Wednesday, April 22, 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	_____	_____
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  
March 18, 2015

5. OLD BUSINESS

A. Resolution 2812: Board Conflict of Interest Policy

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, May 13, 2015 at 11:15 a.m. in Conference Room A.  
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