

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

DATE: **Wednesday, August 19, 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
June 17, 2015

5. NEW BUSINESS

A. Board Self-Evaluation Tool

B. Revised Bylaws

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, September 23, 2015** at 11:15 a.m. in Conference Room A.
