

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

DATE: **Wednesday, September 23, 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
August 19, 2015

5. OLD BUSINESS

A. Board Self-Evaluation Tool

6. NEW BUSINESS

A. Retention of Board Packets

B. Resolution 2834: Approval of 2016 Proposed HCV Payment Standards

7. INFORMATION

A. Human Resources Report

B. Housing Programs Report

8. FUTURE AGENDA ITEMS

9. COMMISSIONER COMMENTS

10. 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, October 21, 2015 at 11:15 a.m.** in Conference Room A.
