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
   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