

# CANCELLED

## AGENDA

### HOUSING AUTHORITY OF THE COUNTY OF MONTEREY PERSONNEL COMMITTEE

DATE: **Tuesday, November 10, 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

Elizabeth Williams, 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  
October 21, 2015

5. OLD BUSINESS

A. Board Self-Evaluation Tool

B. Retention of Board Packets

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, December 9, 2015** at 11:15 a.m. in Conference Room A.  
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