

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

DATE: **Wednesday, December 9, 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

<u>PRESENT</u>	<u>ABSENT</u>
_____	_____
_____	_____

 - Elizabeth Williams, 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 October 21, 2015
5. OLD BUSINESS
 - A. Board Self-Evaluation Tool
 - B. Resolution 2839: Board Minutes, Agendas and Packets Retention Policy
6. NEW BUSINESS
 - A. Resolution 2840: Updated HACM Organizational Chart
7. INFORMATION
 - A. Human Resources Report
 - B. Housing Programs Report
8. FUTURE AGENDA ITEMS
9. COMMISSIONER COMMENTS
10. ADJOURNMENT