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
   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