

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

DATE: **Wednesday, January 20, 2016**

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 December 9, 2015
5. NEW BUSINESS
 - A. Resolution 2841: Approval of 2016 Final HCV Payment Standards
 - B. Resolution 2844: Approval of Updated Mass Mutual Plan
6. INFORMATION
 - A. Human Resources Report
 - B. Housing Programs Report
7. FUTURE AGENDA ITEMS
8. COMMISSIONER COMMENTS
9. 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, February 17, 2016 at 11:15 a.m.** in Conference Room A.
