

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

DATE: Wednesday, March 23, 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
 - Rita Dady
3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)
4. MINUTES
 - A. Approval of the Minutes of the Personnel Committee Meeting held February 17, 2016
5. NEW BUSINESS
 - A. Board Self-Evaluation
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, April 20, 2016 at 11:15 a.m.** in Conference Room A.
