AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:       Wednesday, July 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
   Elizabeth Williams, Chair
   Kathleen Ballesteros
   Rita Dady

   PRESENT   ABSENT
   _________  __________
   _________  __________
   _________  __________

3. COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker.)

4. MINUTES
   A. Approval of the Minutes of the Personnel Committee Meeting held
      June 22, 2016

5. NEW BUSINESS
   A. Conflict of Interest Code

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, August 17, 2016 at 11:15 a.m. in the Housing
Authority’s Conference Room.
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