AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:       Wednesday, September 21, 2016
TIME:       3:15 p.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
      August 17, 2016

5. NEW BUSINESS
   A. HACM Bylaws Review
   B. Resolution 2873: Approval of update to the 2016 HCV Administrative Plan

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, October 19, 2016 at 3:15 p.m. in the Housing Authority's Conference Room.
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