

AGENDA  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
PERSONNEL COMMITTEE

DATE: Monday, June 19, 2017

TIME: 2:30 p.m.

PLACES: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Kathleen Ballesteros, Chair	_____	_____
Rita Dady	_____	_____
Vacant	_____	_____

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

4. MINUTES

A. Approval of the Minutes of the Personnel Committee Meeting held  
March 20, 2017

5. NEW BUSINESS

A. Resolution 2905: Revision of Housing Programs Supervisor/FSS Job  
Description

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 **Monday, July 17, 2017** at **2:30** p.m. in the Housing  
Authority's Conference Room.  
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