

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: Monday, August 21, 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
June 19, 2017

5. NEW BUSINESS

A. Resolution 2909: Approval of Update to the 2017 HCV Admin Plan

B. Resolution 2910: Compensation Study for Non-Represented Management
Staff

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 **Monday, September 18, 2017** at **2:30 p.m.** in the
Housing Authority's Conference Room.
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