AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: Monday, September 18, 2017
TIME: 2:30 p.m.

PLACES: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL
Kathleen Ballesteros, Chair
Rita Dady
Vacant

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 21, 2017

5. NEW BUSINESS
A. Resolution 2911: Approval of 2017/2018 Final HCV Payment Standards
B. Resolution 2912: Approval of Update to the 2017 HCV Admin 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 Monday, October 16, 2017 at 2:30 p.m. in the
Housing Authority's Conference Room.
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