

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: Monday, October 16, 2017

TIME: 2:30 p.m.

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)
2. ROLL CALL

	<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 September 18, 2017
5. NEW BUSINESS
 - A. Resolution 2913: Board of Commissioners' Board Governance Policy
 - B. Resolution 2914: Revision to the Job Descriptions for the Director of Housing Management, the Director of Housing Programs and the Quality Control Supervisor Positions
 - C. Resolution 2915: Update Organizational Chart to Reflect Recent Changes in Job Titles
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, November 13, 2017 at 2:30 p.m. in the Housing Authority's Conference Room.
