

**A M E N D E D**

**AGENDA**

**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
PERSONNEL COMMITTEE**

DATE:

TIME:

**Wednesday, January 23, 2019**

**2:30 p.m.**

PLACES: Central Office  
123 Rico Street  
Salinas, CA 93907

Teleconference:  
3052 Divarty St., Rm 210  
Seaside, CA 93955

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT

ABSENT

Mary Jo Zenk, Chair (tele)

Yessica Ramirez

Paul Miller

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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 18, 2018

5. NEW BUSINESS

A. Resolution 2952: Create Job Description for Quality Control Manager to  
Replace Quality Control Supervisor position

B. Resolution 2953: New Position – Eligibility Specialist 1

C. Resolution 2954: Reinstate Procurement and Contracts Manager Position and  
Elimination of the Housing Management Analyst Position

D. Resolution 2955: Approval of Rental Demonstration Program (RAD) – Project  
Based Rental Assistance (PBRA) Policies for HACM and HDC Housing Sites

E. Resolution 2956: New Position – Accounting Assistant II

F. Resolution 2957: New Position – Finance Specialist II

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, February 20, 2019** at **2:30p.m.** in the Housing Authority's Conference Room.  
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