

AGENDA  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
PERSONNEL COMMITTEE

DATE: **Wednesday, January 23, 2019**

TIME: **2:30 p.m.**

PLACES: Central Office  
123 Rico Street  
Salinas, CA 93907

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

	<u>PRESENT</u>	<u>ABSENT</u>
Mary Jo Zenk, Chair	_____	_____
Yessica Ramirez	_____	_____
Paul Miller	_____	_____
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

\*\*\*\*\*  
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.  
\*\*\*\*\*