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**
   - Mary Jo Zenk, Chair
   - Yessica Ramirez
   - Paul Miller

   **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 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: Reinstatement of 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 **2:30 p.m.** in the Housing Authority's Conference Room.