

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE Wednesday, February 20, 2019

TIME: 2:30 p.m.

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2.	<u>ROLL CALL</u>	<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 January 23, 2019.

5. OLD BUSINESS

A. Resolution 2955: Approval of Rental Assistant Demonstration Program (RAD) - Project-Based Rental Assistance (PBRA) policies for HACM and HDC Housing Sites

6. NEW BUSINESS

A. Resolution 2958: Update Director of Housing Management Job Description to include Requirement for Possession of a California Real Estate Broker License

B. Resolution 2959: Board of Commissioners for the Housing Authority of the County of Monterey Approving Amended Joint Powers Agreement Creating the California Housing Workers' Compensation Authority (CHWCA)

C. Resolution 2960: Update Procurement and Warehouse Specialist Job Description

7. INFORMATION

A. Human Resources Report

B. Housing Programs Report

8. FUTURE AGENDA ITEMS

9. COMMISSIONER COMMENTS

10. 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, March 18, 2019 at 2:30p.m.** in the Housing Authority's Conference Room.
