

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE **Monday, April 15, 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	_____	_____
Francine Goodwin	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

A. Approval of the Minutes of the Personnel Committee Meeting held
March 18, 2019.

5. NEW BUSINESS

A. Resolution 2966: Update Director of Housing management Job Description to
change Requirement for Possession of a California Real Estate Broker License to
Desirable

B. Notice of Pubic Review on Analysis of Impediments to Fair Housing Choice

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, May 13, 2019 at 2:30p.m.** in the Housing Authority's Conference Room.
