AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE         Monday, October 21, 2019
TIME:        2:30 p.m.
PLACE:       Central Office
             123 Rico Street
             Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL
   Mary Jo Zenk, Chair
   Francine Goodwin
   Vacant
   PRESENT    ABSENT
   _______    _______  

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

4. MINUTES
   Approval of the Minutes of the Personnel Committee Meeting held April 15, 2019.

5. NEW BUSINESS
   A. Resolution 2979: A Resolution of the (Governing Body) of Housing authority of
      the County of Monterey Approving the Form of and authorizing the Execution of
      a Memorandum of Understanding and authorizing Participation in the special
      District Risk Management Authority’s Health Benefits Program
   B. Resolution 2982: Finance Manager – Add to Personnel Complement

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 Monday, November 18, 2019 at 2:30 p.m.
in the Housing Authority’s Conference Room.
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