AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE  Monday, December 9, 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
   Kathleen Ballesteros, Chair
   Francine Goodwin
   Mary Jo Zenk

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

4. MINUTES
   A. Approval of the Minutes of the Personnel Committee Meeting held
      October 21, 2019.

5. NEW BUSINESS
   A. Resolution 2982: Approval of 2020 Success Rate Payment Standard set at
      the 50th Percentile
   B. Resolution 2983: Approval to update the 2017 HCV Administrative Plan
   C. Update on Personnel Issues - Information

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, January 22, 2019 at 2:30
p.m. in the Housing Authority's Conference Room.
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