AMENDED
AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE

TIME: Monday, July 20, 2020
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
Paul Miller

3. COMMENTS FROM THE PUBLIC (Due to Coronavirus please call at 2:30 p.m.: 831-737-9407.)

4. MINUTES
A. Approval of the Minutes of the Personnel Committee Meeting held
   June 15, 2020

5. NEW BUSINESS
A. Resolution 2994: PHA Certification of Compliance with 2020 PHA 5-Year Plan and
   Related Regulations
B. Resolution 2995: PHA Certification of compliance with 2020 Annual Plan and
   Related Regulations
C. Resolution 2996: Memorandum of Understanding for the Homeless Set-Aside
   Voucher Program
D. Resolution 2997: Authorization to Reclassify one vacant position of Maintenance
   Worker III position to an Asset Manager position
E. Resolution 2999: Authorization to reclassify one position of Property Management
   Specialist I to a Property Management Specialist II

6. INFORMATION
A. Human Resources Scorecard Report – July 2020
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, August 17, 2020 at 2:30 p.m.
in the Housing Authority’s Conference Room.