AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE  Monday, July 20, 2020

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
   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

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.
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