



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
Ad HOC PERSONNEL COMMITTEE

DATE: **Monday, November 16, 2020**

TIME: **4:00 p.m. (or immediately following the HDC Finance/Development Committee meeting).**

PLACE: Housing Authority of the County of Monterey – Conference Rooms
123 Rico Street, Salinas, Ca. 93907

1. **CALL TO ORDER** (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Paul Miller	_____	_____
Kathleen Ballesteros	_____	_____

3. **COMMENTS FROM THE PUBLIC** (Limited to three minutes per speaker)
(In compliance with the Coronavirus Covid-19 social distancing order you may join the meeting via telephone. Please call in at 1:30 pm to 1-800-861-4084, enter **Participant Code: 9390708**).

4. **CONSENT AGENDA**
Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

A. Minutes – Approval of Minutes of the HDC Ad HOC Personnel Committee Meeting held on October 19, 2020.

5. **OLD BUSINESS**

A. Strategic Planning Goals

6. **DIRECTORS COMMENT**

7. **ADJOURNMENT**