



**MONTEREY COUNTY HOUSING AUTHORITY  
DEVELOPMENT CORPORATION  
Ad HOC PERSONNEL COMMITTEE  
AGENDA**

DATE: **Monday, October 18, 2021**  
  
TIME: **3:30 p.m.**  
  
PLACE: **Monterey County Housing Authority  
Development Corporation Offices  
303 Front Street, Suite 107  
Salinas, CA. 93901**

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

<b>2. <u>ROLL CALL</u></b>	<u>PRESENT</u>	<u>ABSENT</u>
Paul Miller	_____	_____
Viviana Gama	_____	_____
Francine Goodwin	_____	_____
Jon Wizard	_____	_____

**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 July 19, 2021.

**5. OLD BUSINESS**  
**A.** Advisement of current HDC Policies being under review for update. Policies included in review to include Travel Policy and Conflict of Interest Policy.

**6. DIRECTORS COMMENT**

**7. ADJOURNMENT**