



PERSONNEL COMMITTEE MEETING AGENDA

Special Meeting: March 9, 2022

Time: 7:15 a.m.

Due to the COVID-19 public health emergency, the Housing Commission’s Personnel Committee meetings are teleconferenced to protect the public’s health and prevent the disease and its variants from spreading in our communities. Members of the public can attend the meetings through Zoom or call in by telephone.

Join on Zoom by clicking this link:

Join by phone:

<https://us02web.zoom.us/j/88460095724>

Dial: 1-888-788-0099

Meeting ID: 884 6009 5724

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AGENDA

1. CALL TO ORDER / ROLL CALL

2. RESOLUTION NO. 02-22 APPROVING THE IMPLEMENTATION OF TELECONFERENCING REQUIREMENTS UNDER GOVERNMENT CODE SECTION 54953(e) (AB361) ACTION

3. PUBLIC COMMENT - On matters not on the agenda
Members of the public can share their comment(s) in the Zoom meeting during the “Public Comment” portion of the agenda and/or email their comments to melissat@haca.net. If the comments are on an item on the meeting agenda, the public may comment on that agenda item when the Personnel Committee Chair calls for public comments on the item. There is a time limit of 3 minutes for each public speaker. The Chairperson has the discretion to further limit this time if warranted by the number of public speakers who wish to address the Personnel Committee.

4. MINUTES OF THE FEBRUARY 24, 2022 PERSONNEL COMMITTEE MEETING ACTION

5. CLOSED SESSION

PUBLIC EMPLOYEE APPEAL (LEASING SERVICES LEADWORKER)

Pursuant to Government Code Section 54957: One (1) case

6. RECONVENE IN OPEN SESION

7. NEW BUSINESS

7-1. Draft Executive Director Performance Review Process INFORMATION

8. ADJOURNMENT