



PERSONNEL COMMITTEE MEETING AGENDA

Special Meeting Date: September 12, 2023

Time: 9:00 a.m.

Location: HACA Board Room, 22941 Atherton Street, Hayward, CA 94541-6633

The meeting location is open to the public. Members of the public also have the option to observe and participate in the meeting remotely at the following link: <https://us02web.zoom.us/j/88460095724>

PUBLIC COMMENT

If attending in person and you wish to speak on a matter, please request a speaker slip from the Housing Commission Clerk, fill it out then return the speaker slip to Commission Clerk, as soon as possible before the start of the meeting. Members of the public who are participating remotely should submit their written comment(s) to: melissat@haca.net.

For both in-person and remote attendees, if you wish to comment on a matter NOT on the Personnel Committee's agenda, please wait until the Chairperson calls for PUBLIC COMMENT. To comment on a specific item on the meeting agenda, please wait for the Chairperson to call for public comments on that agenda 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.

The Brown Act restricts the Personnel Committee from discussing and/or acting on any matters that are not on the meeting agenda. Therefore, matters that are raised during public comment will be referred to staff. We want to ensure everyone feels comfortable participating in Personnel Committee meetings and is not intimidated by any public comments.

MEETING AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **CLOSED SESSION**

*Pursuant to Government Code §54957
Public Employee Discipline/Dismissal/Release*

*Pursuant to Government Code §54957
Public Employee Appointment: Executive Director Recruitment*

*Pursuant to Government Code §54957
Public Employee Evaluation: Executive Director*

3. **RETURN TO OPEN SESSION**
4. **PUBLIC COMMENT** - On matters not on the agenda
5. **ADJOURNMENT**