

**AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE**

DATE: **Monday, August 18, 2003**

TIME: **10:30 a.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT ABSENT

Chair, Mike Nichols

Lyn Ann Rosen

Carol Schneider

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held July 21, 2003.

5. NEW BUSINESS

A. Procedures for Election of Officers

B. Set Date for Budget Allocation Workshop

C. Risk Control Plan, Policy, and Resolution 2174

D. Board Action Items by Resolution or Motion

E. Resolution 2175: Revision to Personnel Complement

6. INFORMATION

A. Administrative Report and Summary of Actions for July/August 2003

B. Legislative Update

C. Legislative Correspondence

7. COMMISSIONER COMMENTS

8. CLOSED SESSION

The Personnel Committee will meet in Closed Session for the following purpose and reason:

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

9. ADJOURNMENT

