

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

DATE: **Monday, September 15, 2003**

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

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2.	<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
	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 August 18, 2003.

5. NEW BUSINESS

A. Proposed Change to HACM Personnel Policy - 390

6. INFORMATION

- A. Administrative Report and Summary of Actions for August/September 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

This agenda was posted on the Housing Authority's Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Personnel Committee will next meet on **Monday, October 20, 2003 at 10:30 a.m. in Conference Room A.**
