

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

DATE: **Tuesday, January 20, 2004**

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	_____	_____
	Alan Styles	_____	_____
	Carol Schneider	_____	_____

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held December 8, 2003.

5. NEW BUSINESS

- A. Resolution 2206: Adjudication of claim of Justin Martin
- B. Resolution 2207: Position Revision – change IT Manager to Chief Information Officer
- C. Reappointment Letter of Support

6. INFORMATION

- A. Administrative Report/Summary of Actions for December 2003 / January 2004
- B. Legislative Update
- C. Commissioners' Travel Expenses

7. COMMISSIONER COMMENTS

8. 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 **Tuesday, February 17, 2004 at 10:30 a.m. in Conference Room A.**
