AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: **Monday, April 18, 2005**

TIME: **11:45 a.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

	PRESENT	ABSENT
Chair, Josh Stewart	_____	_____
John Dalessio	_____	_____
Merri Bilek	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held March 21, 2005.

5. OLD BUSINESS

A. Resolution 2295: Policy & Procedures for Responding to Public Records Requests

6. NEW BUSINESS

A. Resolution 2312: Amend Conflict of Interest Code

B. Resolution 2313: Personnel Complement FY 2005, Change #3

C. Resolution 2314: Commendation for Jose Gomez

D. Term of Affordability for Inclusionary Housing

7. INFORMATION

A. Administrative Report/Summary of Actions for March/April 2005

B. Legislative Update

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

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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, May 16, 2005 at 11:45 a.m. in Conference Room A.**