

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

DATE: **Monday, April 19, 2004**

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
Alan Styles
Carol Schneider

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held
March 15, 2004.

5. NEW BUSINESS

- A. Resolution 2228: Adjudication of Claim of Beth Wright
- B. Resolution 2229: Adjudication of Claim of James Temple
- C. Resolution 2230: Change in Personnel Complement
- D. Resolution 2231: Commendation for Lyn Ann Rosen
- E. Resolution 2232: Request for County Resolution Honoring Commissioner Rosen's Service to HACM
- F. Resolution 2233: Farewell Dinner Honoring Commissioner Rosen
- G. Resolution 2234: Partnerships with MCHI

6. INFORMATION

- A. Administrative Report/Summary of Actions for March/April 2004
- B. Legislative Update

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 **Monday, May 17, 2004 at
10:30 a.m. in Conference Room A.**
