

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

DATE: **Monday, July 19, 2004**

TIME: **11:45 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, Alan Styles	_____	_____
	Carol Schneider	_____	_____
	John Dalessio	_____	_____

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held June 21, 2004.

5. NEW BUSINESS

A. Resolution 2257: Personnel Complement Changes

6. INFORMATION

A. Administrative Report/Summary of Actions for June/July 2004

B. Legislative Update

C. Evaluation of Executive Director

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, August 16, 2004 at 11:45 a.m. in Conference Room A.**

