

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

DATE: **Monday, August 16, 2004**

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

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL PRESENT ABSENT

Chair, Alan Styles	_____	_____
Carol Schneider	_____	_____
John Dalessio	_____	_____

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held July 19, 2004.

5. NEW BUSINESS

- A. Resolution 2266: Amendment #8 To Housing Authority Restated Money Purchase Pension Plan
- B. Resolution 2267: Adjudication of Claim of Pamela Henry
- C. Resolution 2268: Adjudication of Claim of Carlos Rodriquez

6. INFORMATION

- A. Administrative Report/Summary of Actions for July/August 2004
- B. Legislative Update
- C. Commissioner Reports

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, September 20, 2004 at 11:45 a.m. in Conference Room A.**
