

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

DATE: **Monday, September 20, 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 August 16, 2004.

5. NEW BUSINESS

- A. Resolution 2272: Personnel Complement Changes
- B. Resolution 2273: Revised Bylaws
- C. Procedures for Election of Officers
- D. Conflict of Interest Code Local Biennial Notice

6. INFORMATION

- A. Administrative Report/Summary of Actions for August/September 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, October 18, 2004 at 11:45 a.m. in Conference Room A.**
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