

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

DATE: **Monday, November 15, 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, Josh Stewart

Carol Schneider

John Dalessio

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

4. MINUTES

Approval of the Minutes of the Personnel
Committee Meeting held
October 18, 2004.

5. NEW BUSINESS

A. Resolution 2281: Proposed Changes to
HACM Personnel Policies

B. Resolution 2282: New Position –
Custodian-Housekeeper

C. Resolution 2283: Change in Personnel
Complement – Custodian-
Housekeeper

6. INFORMATION

A. Administrative Report/Summary of Actions
for October/November 2004

B. Legislative Update

C. December Committee Meeting – December
6, 2004

D. Commissioner Reports

7. COMMISSIONER COMMENTS

8. CLOSED SESSION

The Personnel Committee will meet in Closed Session for the following purpose and reason:

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95:
LIABILITY CLAIMS:
Claimant: Esperanza Valdez

9. 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, December 6, 2004 at 11:45 a.m. in Conference Room A.**