AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: **Monday, December 6, 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 November 15, 2004.

5. NEW BUSINESS

A. Resolution 2288: Commendation for Commissioner Nichols

6. INFORMATION

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

B. Legislative Update

C. January Committee Meeting

D. Commissioner Reports

7. COMMISSIONER COMMENTS

8. CLOSED SESSION

The 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 54957: PUBLIC EMPLOYEE DISCIPLINE

9. ADJOURNMENT

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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 **Tuesday, January 18, 2005 at 11:45 a.m. in Conference Room A.**