

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

DATE: **Tuesday, February 17, 2004**

TIME: **10:30 a.m.**

PLACE: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT

ABSENT

Chair, Mike Nichols

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Alan Styles

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Carol Schneider

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3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held  
January 20, 2004.

5. NEW BUSINESS

A. Resolution 2209: Restated Money Purchase Pension Plan – Incorporation  
of Governmental Changes

B. Resolution 2210: Amended Conflict of Interest Code

C. Resolution 2211: Adjudication of Claim of Daniel J. Martinez, Ricardo  
Mendoza, Juan Rodriguez-Sosa; Gilbert Zendejas, and Ricardo Zendejas

D. Proposed Change to HACM Telephone/Voice Mail/Cellular Telephone  
Use – Policy 470

6. INFORMATION

A. Administrative Report/Summary of Actions for January/February 2004

B. Legislative Update

C. Health Insurance Renewal - 2004

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 54956.95: LIABILITY CLAIMS: Claimants:  
Daniel J. Martinez, Ricardo Mendoza, Juan Rodriguez-Sosa; Gilbert  
Zendejas, and Ricardo Zendejas

9. ADJOURNMENT

