

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

DATE: **Tuesday, January 17, 2006**

TIME: **10 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, Josh Stewart	_____	_____
	John Dalessio	_____	_____
	Merri Bilek	_____	_____

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

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held December 12, 2005.

5. NEW BUSINESS

- A. Resolution 2384: Change to HACM Personnel Policy 340-Insurance Programs
- B. Resolution 2385: Change to HACM Personnel Policy 380-Sick Leave and Bereavement
- C. Resolution 2386: Change to HACM Personnel Policy 425-Dress and Personal Appearance
- D. Resolution 2387: Agreement with Greenfield Union School District (GUSD) for use of Los Ositos Community Building

6. INFORMATION

- A. Administrative Report/Summary of Actions Dec 2005/Jan 2006
- B. Status Report: Eligibility/Section 8 Reports
- C. Legislative Update
- D. Legislative Correspondence
- E. Media Update

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 **Tuesday, February 21, 2006 at 10 a.m. in Conference Room A.**
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