

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

DATE: **Monday, March 20, 2006**

TIME: **10 a.m.**

PLACES: Central Office  
123 Rico Street  
Salinas, CA 93907

Residence  
5173 Griffin  
Hughson, CA 95326

1. CALL TO ORDER

2. ROLL CALL PRESENT    ABSENT

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  
January 17, 2006.

5. NEW BUSINESS

- A. Resolution 2404: Authorization to add HACM to Moving to Work Legislation
- B. Resolution 2405: HCV Program Administrative Plan
- C. Required Ethics Training – new law Revised Travel Reimbursement Policy for Commissioners and Staff

6. INFORMATION

- A. Administrative Report/Summary of Actions Feb/Mar 2006
- B. Status Report: Eligibility/Section 8 Reports
- C. Legislative Update
- D. Media Update
- E. Percentage Increase to Management/Confidential Position Salary Ranges

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, April 17, 2006 at 10 a.m.** in Conference Room A.  
-----