

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

DATE: **Monday, April 17, 2006**

TIME: **10 a.m.**

PLACES: 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
March 20, 2006.

5. OLD BUSINESS

A. Resolution 2416: Revision to Chapter 21 HCV Program Administrative Plan

B. Revised Travel Reimbursement Policy for Board

6. INFORMATION

A. Administrative Report/Summary of Actions Mar/April 2006

B. Status Report: Eligibility/Section 8 Reports

C. Legislative Update

D. 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 **Monday, May 15, 2006 at 10 a.m.** in Conference Room A.
