

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

DATE: **Monday, September 18, 2006**

TIME: **10:00 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 August 21, 2006.

5. NEW BUSINESS

A. Resolution 2453: Position Revision – Senior Construction Manager/Assistant Director Development, Amendment to Salary Range, and Amendment to Personnel Complement

B. Resolution 2454: Approve revisions to Section 8 HCV Program Administrative Plan

6. INFORMATION

A. Administrative Report/Summary of Actions August/September 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, October 16, 2006 at 10 a.m.** in Conference Room A.
