

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

DATE: **Tuesday, January 16 , 2007**

TIME: **10:00 a.m.**

PLACES: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL PRESENT      ABSENT

Chair, John Dalessio	_____	_____
Merri Bilek	_____	_____
Richard Rangel	_____	_____

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

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held December 11, 2006.

5. NEW BUSINESS

- A. Resolution 2468: Modification to Employee of the Quarter Policy
- B. Resolution 2469: Approve Whistleblower and Non Retaliation Policy
- C. Setting Legislative Priorities

6. INFORMATION

- A. Administrative Report/Summary of Actions December/January 2006
- B. Status Report: Eligibility/Section 8 Reports
- C. Legislative Update
- D. Media Update

7. COMMISSIONER COMMENTS

8. ADJOURNMENT

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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 20, 2007 at 10 a.m.** in Conference Room A.

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