

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

DATE: **Tuesday, February 20, 2007**

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, 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 January 16, 2006.

5. NEW BUSINESS

- A. Resolution 2473: Approve Reclassification of Office Assistant II to Administrative Assistant to Director of Housing Management in the Housing Management Department and Amend the Personnel Complement to Reflect the Change
- B. Resolution 2474: Approve Selection of Legal Services Firm and authorize Executive Director to execute contract
- C. Resolution 2475 – Change to HACM Personnel Policy 905-Travel and Entertainment
- D. Resolution 2476 – Change to HACM Personnel Policy 470-Telephone/VoiceMail/Cellular Telephone Use
- E. Legislative Priorities Update- Discussion Only

6. INFORMATION

- A. Administrative Report/Summary of Actions January/February 2007
- 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, March 19, 2007 at 10 a.m.** in Conference Room A.
