

**ACTION
MINUTES OF THE PERSONNEL COMMITTEE MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD ON MONDAY, APRIL 16, 2007**

Chair John Dalessio called the meeting to order at 10:34 a.m. Present; Commissioners John Dalessio, Richard Rangel, Merri Bilek. Also Present: Jim Nakashima, Executive Director; Rosie Anderson, Director of Housing Assistance Programs; Tony Caldwell, Chief Information Officer; Jean Goebel, Director of Housing Management; Kelly Halcon, Human Resources Manager; and Recorder: Caritina Carbajal.

COMMENTS FROM THE PUBLIC:

None

MINUTES

A motion was made by Commissioner Rangel, seconded by Commissioner Bilek to approve the minutes of the March 19, 2007 meeting. Motion carried.

INFORMATION

A. Administrative Report and Summary of Actions for March 2007/April 2007

Ms. Halcon gave an update on new hires and promotions within the Property Management department. She went over the Workers Compensation issues and noted that they were not serious.

Commissioner Rangel made positive comments about Elena Zavala, Office Assistant in the Eligibility department and said that she is one of the nicest employees and knowledgeable employees that he has met and praises her customer service. He would like for her to know that she is highly appreciated by him. He added that she is compassionate and very professional.

Commissioner Dalessio asked that these comments be passed on to her by Ms. Anderson. No Action Required.

B. Status Report: Eligibility/Section 8 Reports

Nothing to add. No Action Required.

C. Legislative Update

Mr. Caldwell noted we have to keep focused within our own community and continue to work with NAHRO to grab the attention of the Congressional members to focus on affordable housing. Staff continued to have a lengthy discussion. No Action Required.

D. Media Update

Nothing to add to report. No Action Required.

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 11:20 a.m.

April 16, 2007

Chairman

ATTEST:

Secretary

Date