

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

DATE: **Monday, April 21, 2008**

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 February 19, 2008.

5. NEW BUSINESS

A. Resolution 2544: Approve amendment to bylaws changing name of Resident Advisory Council to Resident Advisory Board

B. Resolution 2545: Authorization to Establish a Fraud Prevention Policy

6. INFORMATION

A. Human Resources Report March/April 2008

B. Status Report: Eligibility/Section 8 Reports

C. Legislative Update

D. Media Update

7. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

A. Closed Session: Section 54957.6: - CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: Jim Nakashima and Mary Jo Zenk.
EMPLOYEE ORGANIZATION: Service Employees International Union 521.

8. COMMISSIONER COMMENTS

9. 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 20, 2008 at 10 a.m.** in Conference Room A.
