

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

DATE: **Monday, May 19, 2008**

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 April 21, 2008.

5. NEW BUSINESS

- A. Resolution 2547: Authorization to adopt Personnel Policy 480-Fraud Prevention

6. INFORMATION

- A. Human Resources Report April/May 2008
- 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 **Monday, June 16, 2008 at 10 a.m.** in Conference Room A.  
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