

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

**DATE: Monday, June 16, 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  
May 19, 2008.

**5. NEW BUSINESS**

- A. Resolution 2553: Approve Public Housing Admissions & Continued Occupancy Plan (ACOP)
- B. Resolution 2554: Amend PHA Annual Plan
- C. Review Items on Follow-Up board report
- D. Asset Management Training for PHA Boards – Information Only

**6. INFORMATION**

- A. Human Resources Report May/June 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, July 21, 2008 at 10 a.m.** in Conference Room A.

