

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

DATE: **Monday, July 21, 2008**

TIME: **9:30 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 June 16, 2008.

5. NEW BUSINESS

- A. Set dates for work sessions on Strategic Plan/5-Year PHA Plan
- B.. Resolution 2560: CERTIFYING PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION FISCAL YEAR ENDING JUNE 30, 2008
- C. Resolution 2561: Annual Submittal of Section 8 Management Assessment Program (SEMAP)
- D. Resolution 2565: Section 8 Administrative Plan – Family Self-Sufficiency Chapter 18

6. INFORMATION

- A. Human Resources Report June/July 2008
- B. Status Report: Eligibility/Section 8 Reports
- C. Legislative Update
- D. Media Update

7. FUTURE AGENDA ITEMS
ACOP revisions

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, August 18, 2008 at 10 a.m.** in Conference Room A.
