

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

DATE: **Monday, August 18, 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 July 21, 2008.

5. NEW BUSINESS
A. RESOLUTION NUMBER 2566: APPROVE JOB DESCRIPTION FOR PAYROLL/ACCOUNTING SPECIALIST

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

7. FUTURE AGENDA ITEMS
ACOP revisions
RAB Bylaws-revision

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, September 15, 2008 at 10 a.m.** in Conference Room A.
