

ACTION
MINUTES OF THE PERSONNEL COMMITTEE MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD ON MONDAY, APRIL 21, 2008

Chair John Dalessio called the meeting to order at 10:01 a.m. Present: Commissioners, John Dalessio, Richard Rangel and Merri Bilek. Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director; Tony Caldwell, Chief Information Officer; Rosie Anderson, Director of Housing Programs; Jean Goebel, Director of Housing Management; Claudia Rivera, Assistant Director of Housing Management; Kelly Halcon, Human Resources Manager; Cheryl Carlson, Legal Counsel; and Recorder: Caritina Carbajal

COMMENTS FROM THE PUBLIC:

None

MINUTES

A motion was made by Commissioner Bilek, seconded by Commissioner Richard to approve the minutes of the February 19, 2008 Personnel Committee meeting. Motion carried

NEW BUSINESS

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

A motion was made by Commissioner Dalessio, seconded by Commissioner Rangel, the Committee recommends this item be placed on the Consent Agenda for Board Approval.

AYES: Dalessio, Rangel
NOES: None
ABSENT: None
ABSTAIN: Bilek

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

A motion was made by Commissioner Bilek, seconded by Commissioner Rangel, the Committee recommends this item be placed on the Consent Agenda for Board Approval. Motion carried and all approved.

INFORMATION

A. Human Resources Report March 2008/April 2008

Commissioner Dalessio recommended that staff take photos of fleet during regular inspections. No Action Required.

B. Status Report: Eligibility/Section 8 Reports

No Action Required.

C. Legislative Update

Commissioner Dalessio directed staff to prepare a letter to the Herald editor for Board Chair to sign warning people about scams on foreclosure. This item shall be placed on full board agenda. No Action Required

D. Media Update

No Action Required

Commissioners convened to the Closed Session of the Personnel Committee at 11:01 a.m.

CLOSED SESSION

The Personnel Committee met 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.
ACTION: No Action Taken

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The Commissioners reconvened to the Regular Board meeting at 11:57 a.m.

COMMISSIONER COMMENTS

Commissioner Bilek stated that we are dealing with difficult decisions but going in a positive direction.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:00 p.m.

Chairman

ATTEST:

Secretary

Date