

ACTION
MINUTES OF THE PERSONNEL COMMITTEE MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD ON MONDAY, MAY 19, 2008

Acting Chair Richard Rangel called the meeting to order at 10:00 a.m. Present: Commissioners, Richard Rangel and Merri Bilek. Absent: Commissioner John Dalessio. Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director; Jean Goebel, Director of Housing Management; Claudia Rivera, Assistant Director of Housing Management; Kelly Halcon, Human Resources Manager and Recorder: Caritina Carbajal

COMMENTS FROM THE PUBLIC:

Commissioner Rangel apologized for having to leave early last month.

MINUTES

A motion was made by Commissioner Bilek, seconded by Commissioner Rangel to approve the minutes of the April 21, 2008 Personnel Committee meeting. Motion carried

NEW BUSINESS

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

Ms. Halcon clarified some questions that Commissioner Rangel had on this item and after explanation the Committee made a motion to forward the resolution for approval as follows.

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.

AYES: Richard Rangel, Merri Bilek

NOES: None

ABSENT: John Dalessio

INFORMATION

A. Human Resources Report April 2008/May 2008

Ms. Halcon clarified information regarding any open positions that will not be filled due to the changes taking place in the agency. No Action Required.

B. Status Report: Eligibility/Section 8 Reports

Staff announced that the Section 8 list will open sometime in July 2008. No Action Required.

C. Legislative Update

Commissioner Rangel thanked Ms. Zenk for all her work on the language change to the Farm Labor qualifications. No Action Required

D. Media Update

No Action Required

COMMISSIONER COMMENTS

Commissioner Bilek complimented Ms. Zenk on the Legislative Report.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 10:45 a.m.

Chairman

ATTEST:

May 19, 2008

Secretary

Date