

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

DATE: **Tuesday, February 17, 2009**

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
January 20, 2009

5. NEW BUSINESS

- A. Resolution 2585: Section 8 HCV Program Administrative Plan Revision
- B. Resolution 2586: HACM Job Description – Procurement & Warehouse Specialist
- C. Amended Conflict of Interest Code
- D. Personnel Committee Meeting - March

6. INFORMATION

- A. Human Resources Report/Summary of Activity February 2009
- B. Status Report: Eligibility/Section 8 Reports
- C. Legislative Update
- D. Media Update

7. FUTURE AGENDA ITEMS

RAB Bylaws Revision

8. COMMISSIONER COMMENTS

9. 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, March 23, 2009 at 9:30 a.m.** in Conference Room A.
