

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: **Monday, September 21, 2009**

TIME: **6 p.m.**

PLACES: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT

ABSENT

Merri Bilek, Chair

Tom Espinoza

Kevin Healy

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

A. Approval of the Minutes of the Personnel Committee Meeting held
April 20, 2009

B. Approval of the Minutes of the Personnel Committee Meeting held
August 17,2009

5. NEW BUSINESS

A. Resolution 2613 – HACM Job Description – Operations Planner/Scheduler

6. INFORMATION

A. Human Resources Report/Summary of Activity - September 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, October 19, 2009 at 10 a.m.** in Conference Room A.
