

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

DATE: **Monday, October 19, 2009**

TIME: **10 a.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
September 21, 2009

5. NEW BUSINESS

A. Resolution 2620: Approval of application for FSS Program Coordinator
Salary from HCV 2009 Administrative Fees

6. INFORMATION

A. Human Resources Report/Summary of Activity - October 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, November 16, 2009 at 10 a.m.** in Conference Room A.
