

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

DATE: **Monday, March 15, 2010**

TIME: **10 a.m.**

PLACES: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Josh Stewart, Chair	_____	_____
Tom Espinoza	_____	_____
Andrew Jackson	_____	_____

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

4. MINUTES

A. Approval of the Minutes of the Personnel Committee Meeting held February 16, 2010

5. OLD BUSINESS

A. Structural Reorganization Proposal

6. NEW BUSINESS

A. Amended Conflict of Interest Code

B. Health Insurance Update - Information Only

7. INFORMATION

A. Human Resources Report/Summary of Activity – March 2010

B. Status Report: Eligibility/Section 8 Reports

C. Legislative Update

D. Media Update

8. FUTURE AGENDA ITEMS

RAB Bylaws Revision

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

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This agenda was posted on the Housing Authority Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA.  
The Personnel Committee will next meet on **Monday, April 19, 2010 at 10 a.m.** in Conference Room A.

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