

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: **Monday, April 19, 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
March 15, 2010

5. NEW BUSINESS

A. Resolution 2653: Regarding Voluntary Services for the Limited Purpose of
Qualifying for Workers' Compensation Insurance Coverage

B. Resolution 2654: Adopting Revisions to Specified HACM Personnel
Policies Between Policy 005 through Policy 620

C. Resolution 2656: HACM Job Descriptions – Director of Administrative
Services & Human Resources Administrative Assistant

6. INFORMATION

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

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 Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA.
The Personnel Committee will next meet on **Monday, May 17, 2010 at 10 a.m.** in Conference Room A.
