

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

DATE: **Tuesday, July 20, 2010**

TIME: **9:30 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  
June 22, 2010

5. NEW BUSINESS

A. Resolution 2666: FY 2010 Section 8 Management Assessment Program  
Submission

B. Revisions to Specified HACM Personnel Policies Between Policy 805  
Through Policy 910

6. INFORMATION

A. Human Resources Report/Summary of Activity – July 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

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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 **Tuesday, August 17, 2010 at 9:30 a.m.** in Conference Room A.

