AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:      Tuesday, January 16, 2007
TIME:      10:00 a.m.
PLACES:    Central Office
           123 Rico Street
           Salinas, CA 93907

   1. CALL TO ORDER

   2. ROLL CALL

   Chair, John Dalessio     _________ _________
   Merri Bilek      _________ _________
   Richard Rangel      _________ _________

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

   4. MINUTES
      Approval of the Minutes of the Personnel Committee Meeting held
      December 11, 2006.

   5. NEW BUSINESS
      A. Resolution 2468: Modification to Employee of the Quarter Policy
      B. Resolution 2469: Approve Whisteblower and Non Retaliation Policy
      C. Setting Legislative Priorities

   6. INFORMATION
      A. Administrative Report/Summary of Actions December/January 2006
      B. Status Report: Eligibility/Section 8 Reports
      C. Legislative Update
      D. Media Update

   7. COMMISSIONER COMMENTS

   8. ADJOURNMENT

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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 Tuesday, February 20, 2007 at 10 a.m. in
Conference Room A.