AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:      Tuesday, February 20, 2007

TIME:      10:00 a.m.

PLACES:    Central Office
           123 Rico Street
           Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair, John Dalessio     _________ _________</td>
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<td>Merri Bilek      _________ _________</td>
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<td>Richard Rangel      _________ _________</td>
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3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held

5. NEW BUSINESS

A. Resolution 2473: Approve Reclassification of Office Assistant II to
Administrative Assistant to Director of Housing Management in the
Housing Management Department and Amend the Personnel Complement
to Reflect the Change

B. Resolution 2474: Approve Selection of Legal Services Firm and authorize
Executive Director to execute contract

C. Resolution 2475 – Change to HACM Personnel Policy 905-Travel and
Entertainment

D. Resolution 2476 – Change to HACM Personnel Policy 470-
Telephone/VoiceMail/Cellular Telephone Use

E. Legislative Priorities Update- Discussion Only

6. INFORMATION

A. Administrative Report/Summary of Actions January/February 2007

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 Monday, March 19, 2007 at 10 a.m. in Conference
Room A.