

**ACTION
MINUTES OF THE PERSONNEL COMMITTEE MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD ON MONDAY, MARCH 19, 2007**

Chair John Dalessio called the meeting to order at 10:04 a.m. Present; Commissioners John Dalessio, Richard Rangel, Merri Bilek. Also Present: Rosie Anderson, Director of Housing Assistance Programs; Tony Caldwell, Chief Information Officer; Jean Goebel, Director of Housing Management; Kelly Halcon, Human Resources Manager; Chris Martinez, Administrative Assistant to DED and Recorder: Caritina Carbajal.

COMMENTS FROM THE PUBLIC:

None

MINUTES

Commissioner Rangel thought it was important to highlight in the minutes that Commissioner Dalessio had commented on the fact that a retired attorney would always have a back-up for his or her time just like any active attorney would.

A motion was made by Commissioner Bilek, seconded by Commissioner Rangel to approve the minutes of the February 20, 2007 meeting. Motion carried.

NEW BUSINESS

A. Resolution 2483: Approve PHA Certification of Compliance with the PHA Plan and Related Regulations (2007)

Ms. Anderson stated that a public hearing will be open at the regular board meeting for this item.

A motion was made by Commissioner Rangel, seconded by Commissioner Bilek to approve resolution 2483 Approving PHA Certification of Compliance with the PHA Plan Related Regulations (2007), the Committee further recommends this item be placed on the Consent Agenda for Board Approval.

INFORMATION

A. Administrative Report and Summary of Actions for February 2007/March 2007

Ms. Halcon noted a change in the number of temporaries working at HACM due to termination. She went over the Workers Compensation issues and noted that they were not serious. She also noted that the car accident was a rear ending and no injuries were reported. Drug and alcohol testing came back clean.

Commissioner Rangel commented on the spotlight of the month, Kimmy Nguyen, and said how proud he is of her and complimented all her hard work. No Action Required.

B. Status Report: Eligibility/Section 8 Reports

Ms. Anderson noted to staff that some numbers should be changed on her report. She also pointed out that we are 98.81% leased-up. Ms. Anderson explained to the committee the list of SEMAP indicators. She highlighted indicator six and eight as causing us to fall to a standard performer from high performer. She added that a large number of late re-exams suddenly showed up in PIC without any explanation. Some of these re-exams went back as far as 1998. HACM appealed the situation, but HUD denied the appeal. No Action Required.

C. Legislative Update

Mr. Caldwell noted the change in dialog in Washington DC regarding funding. He further stated that only time would tell whether a real change is taking place.

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Ms. Goebel highlighted HUD's change in its homeownership position. HUD now recognizes that Public Housing residents may not be the best candidates for homeownership.

Commissioner Dalessio made comment on the Castroville Community Plan. Mr. Caldwell stated that there were a number of obstacles that would need to be overcome for the plan to go through. No Action Required.

D. Media Update

Nothing to add to report. No Action Required.

COMMISSIONER COMMENTS

None

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 10:42 a.m.

Chairman

ATTEST:

Secretary

Date