

**ACTION
MINUTES OF THE PERSONNEL COMMITTEE MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD ON MONDAY, MAY 14, 2007**

Acting Chair Richard Rangel called the meeting to order at 10:02 a.m. Present; Commissioners Richard Rangel and Merri Bilek. Absent; Commissioner John Dalessio. Also Present: Jim Nakashima, Executive Director; Rosie Anderson, Director of Housing Assistance Programs; Tony Caldwell, Chief Information Officer; Jean Goebel, Director of Housing Management; Kelly Halcon, Human Resources Manager; and Recorder: Caritina Carbajal.

COMMENTS FROM THE PUBLIC:

None

MINUTES

A motion was made by Commissioner Bilek, seconded by Commissioner Rangel to approve the minutes of the April 16, 2007 meeting. Motion carried.

INFORMATION

A. Administrative Report and Summary of Actions for April 2007/May 2007

Ms. Halcon gave an update on Worker's Comp issues and stated that the driver in the March auto accident reported has now filed a claim. The employee is now back at work.

Commissioner Rangel complimented Jonathan Ducusin's good work ethic and emphasized what an outstanding job Mr. Ducusin has done.

Ms. Halcon added that CHWCA awarded HACM \$123,000. No Action Required.

B. Status Report: Eligibility/Section 8 Reports

Nothing to add. No Action Required.

C. Legislative Update

Commissioner Rangel met with Simon Salinas and discussed housing issues and how to grasp the attention of public officials. No Action Required.

D. Media Update

Staff talked about the article in the paper on Ms. Starla Warren and said it was well deserved. No Action Required.

COMMISSIONER COMMENTS

Commissioner Bilek enjoyed the PSWRC NAHRO conference in Monterey and learned a lot from it.

Commissioner Rangel thanked staff and complimented their hard work and also added that the conference was a great success.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 10:41 a.m.

May 14, 2007

Chairman

ATTEST:

Secretary

Date