AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: Monday, July 16, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Chair, John Dalessio</td>
<td>_______</td>
</tr>
<tr>
<td>Merri Bilek</td>
<td>_______</td>
</tr>
<tr>
<td>Richard Rangel</td>
<td>_______</td>
</tr>
</tbody>
</table>

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

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held June 18, 2007.

5. NEW BUSINESS

A. Front Desk Coverage-discussion only
B. Change to HACM Bylaws-discussion only
C. Board Retreat Part I – Information only

6. INFORMATION

A. Administrative Report/Summary of Actions June/July 2007
B. Status Report: Eligibility/Section 8 Reports
C. Legislative Update
D. Media Update

7. COMMISSIONER COMMENTS

8. ADJOURNMENT

*******************************************************************************
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, August 20, 2007 at 10 a.m. in Conference Room A.