AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:  Monday, April 21, 2008
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
   February 19, 2008.

5. NEW BUSINESS

   A.  Resolution 2544:  Approve amendment to bylaws changing name of Resident
       Advisory Council to Resident Advisory Board

   B.  Resolution 2545:  Authorization to Establish a Fraud Prevention Policy

6. INFORMATION

   A.  Human Resources Report March/April 2008

   B.  Status Report:  Eligibility/Section 8 Reports

   C.  Legislative Update

   D.  Media Update

7. CLOSED SESSION

   The Board of Commissioners will meet in Closed Session for the following purposes and
   reasons:

   A.  Closed Session:  Section 54957.6: - CONFERENCE WITH LABOR
       NEGOTIATORS
       AGENCY DESIGNATED REPRESENTATIVES:  Jim Nakashima and Mary
       Jo Zenk.
       EMPLOYEE ORGANIZATION:  Service Employees International Union
       521.

8. COMMISSIONER COMMENTS

9. 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, May 20, 2008 at 10 a.m. in Conference
Room A.