AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: Monday, May 19, 2008

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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<tbody>
<tr>
<td>Chair, John Dalessio</td>
<td>_______</td>
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<tr>
<td>Merri Bilek</td>
<td>_______</td>
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<tr>
<td>Richard Rangel</td>
<td>_______</td>
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</table>

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

4. MINUTES

Approval of the Minutes of the Personnel Committee Meeting held April 21, 2008.

5. NEW BUSINESS

A. Resolution 2547: Authorization to adopt Personnel Policy 480-Fraud Prevention

6. INFORMATION

A. Human Resources Report April/May 2008

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, June 16, 2008 at 10 a.m. in Conference Room A.