AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:  Monday, June 16, 2008
TIME:  10:00 a.m.
PLACES: Central Office
        123 Rico Street
        Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL  PRESENT ABSENT

   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
   May 19, 2008.

5. NEW BUSINESS

   A.  Resolution 2553:  Approve Public Housing Admissions & Continued Occupancy Plan
       (ACOP)
   
   B.  Resolution 2554:  Amend PHA Annual Plan
   
   C.  Review Items on Follow-Up board report
   
   D.  Asset Management Training for PHA Boards – Information Only

6. INFORMATION

   A.  Human Resources Report May/June 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, July 21, 2008 at 10 a.m. in Conference Room A.