AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: Monday, July 21, 2008
TIME: 9:30 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
   June 16, 2008.

5. NEW BUSINESS
   A. Set dates for work sessions on Strategic Plan/5-Year PHA Plan
   B. Resolution 2560: CERTIFYING PUBLIC HOUSING ASSESSMENT
      SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION
      FISCAL YEAR ENDING JUNE 30, 2008
   C. Resolution 2561: Annual Submittal of Section 8 Management Assessment
      Program (SEMAP)
   D. Resolution 2565: Section 8 Administrative Plan – Family Self-
      Sufficiency Chapter 18

6. INFORMATION
   A. Human Resources Report June/July 2008
   B. Status Report: Eligibility/Section 8 Reports
   C. Legislative Update
   D. Media Update

7. FUTURE AGENDA ITEMS
   ACOP revisions

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, August 18, 2008 at 10 a.m. in Conference
Room A.