AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:  Monday, August 18, 2008
TIME:  9:30 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

5. NEW BUSINESS
   A. RESOLUTION NUMBER 2566: APPROVE JOB DESCRIPTION FOR
      PAYROLL/ACCOUNTING SPECIALIST

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

7. FUTURE AGENDA ITEMS
   ACOP revisions
   RAB Bylaws-revision

8. 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, September 15, 2008 at 10 a.m. in
Conference Room A.