AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: Monday, October 20, 2008

TIME: 9:30 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>
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<tr>
<td>Merri Bilek</td>
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<tr>
<td>Richard Rangel</td>
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3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES
Approval of the Minutes of the Personnel Committee Meeting held September 15, 2008.

5. OLD BUSINESS
   A. Organizational Structure – Board Direction

6. INFORMATION
   A. Human Resources Report September/October 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

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, November 17, 2008 at 9:30 a.m. in Conference Room A.