AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:        Monday, April 20, 2009
TIME:        10 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

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

4. MINUTES
   Approval of the Minutes of the Personnel Committee Meeting held
   February 17, 2009

5. NEW BUSINESS
   A. Resolution 2592:  Section 8 Administrative Plan – Project-Based Vouchers
                      Chapter 21
   B. Resolution 2593:  Adopting Protest Policy

6. INFORMATION
   A. Human Resources Report/Summary of Activity April 2009
   B. Status Report: Eligibility/Section 8 Reports
   C. Legislative Update
   D. Media Update

7. FUTURE AGENDA ITEMS
   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, May 18, 2009 at 10 a.m. in Conference Room A.