

**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

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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  
February 17, 2009

5. NEW BUSINESS

A. Resolution 2592: Section 8 Administrative Plan – Project-Based Vouchers  
Chapter 21

B. Resoluion 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.

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