AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:  Monday, October 19, 2009
TIME:   10 a.m.
PLACES: Central Office
        123 Rico Street
        Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL

   PRESENT   ABSENT
   Merri Bilek, Chair
   Tom Espinoza
   Kevin Healy

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

4. MINUTES

   A. Approval of the Minutes of the Personnel Committee Meeting held
      September 21, 2009

5. NEW BUSINESS

   A. Resolution 2620: Approval of application for FSS Program Coordinator
      Salary from HCV 2009 Administrative Fees

6. INFORMATION

   A. Human Resources Report/Summary of Activity - October 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, November 16, 2009 at 10 a.m. in Conference Room A.