AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:       Tuesday, January 19, 2010
TIME:        10 a.m.

PLACES:    Central Office
           123 Rico Street
           Salinas, CA  93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Josh Stewart, Chair</td>
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<td>Tom Espinoza</td>
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<td>Andrew Jackson</td>
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3. COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker.)

4. MINUTES

A. Approval of the Minutes of the Personnel Committee Meeting held November 16, 2009

B. Approval of the Minutes of the Personnel Committee Meeting held December 7, 2009

5. INFORMATION

A. Human Resources Report/Summary of Activity – January 2010

B. Status Report: Eligibility/Section 8 Reports

C. Legislative Update

D. Media Update

6. FUTURE AGENDA ITEMS

RAB Bylaws Revision

7. COMMISSIONER COMMENTS

8. ADJOURNMENT
This agenda was posted on the Housing Authority Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Personnel Committee will next meet on **Tuesday, February 16, 2010 at 10 a.m.** in Conference Room A.