

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE: **Tuesday, February 16, 2010**

TIME: **10 a.m.**

PLACES: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL PRESENT ABSENT

Josh Stewart, Chair

Tom Espinoza

Andrew Jackson

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

4. MINUTES

A. Approval of the Minutes of the Personnel Committee Meeting held
January 19, 2010

5. NEW BUSINESS

A. Resolution 2643: HACM Job Description – Chief Operations & Finance Officer

6. INFORMATION

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

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

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 **Monday, March 15, 2010 at 10 a.m.** in Conference Room A.
