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

       Josh Stewart, Chair                      PRESENT  ABSENT
       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

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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.