AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:  Tuesday, September 21, 2010
TIME:  9:30 a.m.
PLACES:  Central Office
          123 Rico Street
          Salinas, CA  93907

1.  CALL TO ORDER (Pledge of Allegiance)

2.  ROLL CALL

    Josh Stewart, Chair
    Tom Espinoza
    Andrew Jackson

    PRESENT  ABSENT
    _______  _______
    _______  _______

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

4.  MINUTES

    A.  Approval of the Minutes of the Personnel Committee Meeting held
        August 17, 2010

5.  NEW BUSINESS

    A.  Resolution 2674:  Funding of Certain Health Plans
    B.  Personnel Policies 325, 715, and 720
    C.  Employment Application Retention
    D.  New Hire Employee Contracts
    E.  Smoking in HACM Residential Rental Properties – Follow-up

6.  INFORMATION

    A.  Human Resources Report/Summary of Activity –September 2010
    B.  Status Report:  Eligibility//Section 8 Reports/FSS
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 Tuesday, October 19, 2010 at 9:30 a.m. in Conference Room A.