

A M E N D E D

**AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE**

DATE: **Tuesday, January 18, 2011**

TIME: **9:30 a.m.**

PLACES: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT

ABSENT

Tom Espinoza, Chair

Andrew Jackson

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
December 7, 2010

5. NEW BUSINESS

A. Revised Job Description- Housing Programs Supervisor

B. Resolution 2688: Resolution of Commendation for James S. Nakashima

C. Resolution 2689: Recognition of the Dissolution of the Resident Advisory Board

D. Resolution 2690: Adoption of Annual Plan Advisory Board Policies

E. Recommendation to Change Committee meeting

6. INFORMATION

A. Human Resources Report

B. Housing Programs Report

C. Media Update

7. FUTURE AGENDA ITEMS

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 **Tuesday, February 22, 2011 at 9:30 a.m.** in Conference Room A.
