AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
PERSONNEL COMMITTEE

DATE: Tuesday, February 22, 2011
TIME: 12:30 p.m.
PLACE: Housing Authority of the County of Monterey
        Central Office
        123 Rico Street
        Salinas, CA  93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   PRESENT      ABSENT
   Josh Stewart, Chair                     
   Elizabeth Williams                       

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

4. NEW BUSINESS

   A. Resolution MDC-63: Consider a Resolution to Implement a Director Stipend Program and to
      Consider Implementing a Budget Line Item for Commissioner Training within the HDC
      Operational Budget

5. OLD BUSINESS

   A. Resolution MDC-58: Approve Modifications to Personnel Policy

6. INFORMATION

7. FUTURE AGENDA ITEMS

8. DIRECTOR COMMENTS

9. ADJOURNMENT

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This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
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