



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.	<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
	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**