AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
PERSONNEL COMMITTEE

DATE:  Tuesday, February 22, 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
      January 18, 2011

5. NEW BUSINESS
   A. Resolution 2692: Authorization to Adopt a Second Tier Employer Contribution
      Level for HACM's Pension Plan for Non-Affiliated Employees
   B. Revision to Human Resources Position

6. INFORMATION
   A. Human Resources Report
   B. Housing Programs Report
   C. Media Update

7. FUTURE AGENDA ITEMS

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 14, 2011 at 9:30 a.m. in Conference Room A.
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