AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
PERSONNEL COMMITTEE

DATE:  
Tuesday, March 15, 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.  MINUTES

       A.  Approval of the Minutes of the Personnel Committee Meeting held February 22, 2011

5.  NEW BUSINESS

       A.  Resolution MDC-69:  Authorization to Accept the 2nd Amendment to the HDC Bylaws and
           Provide Direction for the Replacement and Appointment of New Officers

6.  OLD BUSINESS

7.  INFORMATION

8.  FUTURE AGENDA ITEMS

9.  DIRECTOR COMMENTS

10.  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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