AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
AD HOC PERSONNEL COMMITTEE

DATE: Monday, July 15, 2013
TIME: 8:15 a.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
   Mary Jo Zenk (Chair)  _____  _____
   Tom Espinoza  _____  _____
   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 August 20, 2012

5. NEW BUSINESS
   A. Resolution MDC-105: Receive Memo and Provide Direction on Future Agenda Items

6. DIRECTOR COMMENTS

7. 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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