



**AGENDA**  
**MONTEREY COUNTY HOUSING AUTHORITY**  
**DEVELOPMENT CORPORATION**  
**AD HOC PERSONNEL COMMITTEE**

DATE: **Monday, October 21, 2013**

TIME: **8:30 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. <b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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 July 15, 2013

5. **NEW BUSINESS**

- A. Board Manual
- B. Resolution MDC-108: Approval of the Resident Services Coordinator Position

6. **OLD BUSINESS**

A. Mission Statement

7. **DIRECTORS COMMENT**

8. **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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