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 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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