AGENDA
TYNAN VILLAGE, INC.
REGULAR BOARD MEETING
BOARD OF DIRECTORS

DATE: Monday, November 23, 2009
TIME: 6:45 p.m.
PLACE: Housing Authority of the County of Monterey
        Central Office
        123 Rico Street
        Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Chair Alan Styles</td>
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<td>Vice Chair Elizabeth Williams</td>
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<td>Director Josh Stewart</td>
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<td>Director Merri Bilek</td>
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<td>Director Tom Espinoza</td>
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<td>Director Kevin Healy</td>
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<td>Director Andrew Jackson</td>
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3. COMMENTS FROM THE PUBLIC

4. CONSENT AGENDA
Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

A. Accept Minutes from meeting on Monday, June 22, 2009

5. NEW BUSINESS
B. Resolution TVI-16: Authorization to Extend existing promissory note and execute an additional promissory note for a short-term bridge gap financing loan from the Monterey County Housing Authority Development Corporation to the Tynan Affordable Housing Limited Partnership
C. Resolution TVI-17: Authorization to execute contract for fire damage

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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This agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
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