

**AGENDA
 TYNAN VILLAGE INC.
 SPECIAL BOARD OF DIRECTORS MEETING**

DATE: **Tuesday, January 15, 2008**

TIME: **11:30 a.m.**

PLACE: Housing Authority of the County of Monterey
 Central Office
 123 Rico Street
 Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT ABSENT

Chair Josh Stewart	_____	_____
Vice Chair Alan Styles	_____	_____
Director York Gin	_____	_____
Director John Dalessio	_____	_____
Director Richard Rangel	_____	_____
Director Merri Bilek	_____	_____
Director Elizabeth Williams	_____	_____

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of the Minutes of the Tynan Village, Inc. Meeting held on November 26, 2007.

5. NEW BUSINESS

Resolution TVI-09: RESOLUTION OF THE BOARD OF DIRECTORS OF TYNAN VILLAGE, INC. AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FOR MULTIFAMILY HOUSING DEVELOPMENT FROM THE JOE SERNA, JR. FARMWORKER HOUSING GRANT PROGRAM OF THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE PROPOSED AFFORDABLE RENTAL HOUSING PROJECT KNOWN AS "TYNAN VILLAGE APARTMENTS" IN THE CITY OF SALINAS

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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