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

DATE:   Thursday, April 30, 2009
TIME:   6:30 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

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

3.  COMMENTS FROM THE PUBLIC

4  NEW BUSINESS

   A.  Resolution TVI-12: Approve Bridge Financing for Tynan Affordable Housing Limited Partnership
   B.  Resolution TVI-13: Appointing Officers

5.  DIRECTOR COMMENTS

6.  ADJOURNMENT

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