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 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. PRESENTATION: Tynan Cash Waterfall Discussion

5. 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. Minutes—Approval of Minutes of the Regular Board Meeting held July 26, 2010

6. NEW BUSINESS

A. Resolution MDC-57: Authorization to Execute Documents Necessary to Effect the Transfer of the HELP Loan Obligation from the Tynan Village Affordable Housing Limited Partnership to the Monterey County Housing Authority Development Corporation and to Pledge Development Related Fee to Pay Down the HELP Loan
7. OLD BUSINESS
   A. Change of Officers
   B. Resolution MDC-52: Authorization to Execute Loan Documents that reflect Lending for Benefit of the Tynan Village Project – Complete Inter-Agency Loan Documents for Tynan Village

8. INFORMATION
   A. Monthly Development Report – August 2010

9. DIRECTOR COMMENTS

10. ADJOURNMENT

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