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

DATE: Monday, October 22, 2012
TIME: 5:30 p.m. (follows after HDC Board Meeting)

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

TELECONFERENCE:
Disneyland Hotel
1150 Magic Way
Anaheim, CA 92802

1. CALL TO ORDER

2. ROLL CALL

<table>
<thead>
<tr>
<th>Chair Alan Styles</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Chair Elizabeth Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Josh Stewart</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Tom Espinoza</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Kevin Healy (Teleconference)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Andrew Jackson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Charmaigne Scott</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 of the Regular Board meeting held Monday, October 17, 2011

5. NEW BUSINESS
   A. Resolution TVI-20: Changes to Bylaws Relative to Annual Elections and Meeting
   B. Procedure for Election of Officers
   C. Review Annual Financial Statements

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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