



**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**

PRESENT      ABSENT

Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Director Josh Stewart	_____	_____
Director Tom Espinoza	_____	_____
Director Kevin Healy (Teleconference)	_____	_____
Director Andrew Jackson	_____	_____
Director Charmaine Scott	_____	_____

**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**

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