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

DATE: Monday, January 28, 2013
TIME: 6:30 p.m. (follows after HDC Board Meeting)

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

1. CALL TO ORDER

2. ROLL CALL

   Chair Alan Styles    PRESENT    ABSENT
   Vice Chair Tom Espinoza  
   Director Elizabeth Williams  
   Director Kevin Healy  
   Director Andrew Jackson  
   Director Charmaigne 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 Annual Board meeting held Monday, October 22, 2012

5. NEW BUSINESS

   A. Resolution TVI-21: Appointing Officers

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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