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

DATE: Monday, October 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   _____   _____
   Vice Chair Tom Espinoza  _____   _____
   Director Elizabeth Williams  _____   _____
   Director Kevin Healy  _____   _____
   Director Charmaigne Scott  _____   _____
   Director Kathy Beuthin  _____   _____
   Director Mary Jo Zenk  _____   _____

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, January 28, 2013

5. NEW BUSINESS

   A. Review Annual Financial Statements
   B. Procedure for Election of Directors

6. DIRECTOR COMMENTS

7. ADJOURNMENT

********************************************************************************************
This agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
********************************************************************************************
(m:\dev\tv\tviboard)