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

DATE: Monday, February 24, 2014
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

   PRESENT    ABSENT
   Vacant - Chair   ____   ____
   Vice Chair Tom Espinoza   ____   ____
   Director Elizabeth Williams   ____   ____
   Director Kevin Healy   ____   ____
   Director Kathy Beuthin   ____   ____
   Director Mary Jo Zenk   ____   ____
   Director Kathleen Ballesteros   ____   ____

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 28, 2013

5. NEW BUSINESS

   A. Procedure for Election of Directors

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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