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

DATE: October 27, 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
   Vice Chair Tom Espinoza  _____  _____
   Director Elizabeth Williams  _____  _____
   Director Kevin Healy  _____  _____
   Director Mary Jo Zenk  _____  _____
   Director Kathy Beuthin  _____  _____
   Director Kathleen Ballesteros  _____  _____
   Director Viviana Gama  _____  _____

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, February 24, 2014

5. NEW BUSINESS
   A. Review Annual Financial Statements
   B. Procedure for Election of Directors
   C. Election of Officers

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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