



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

DATE: **November 17, 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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, October 27, 2014

5. NEW BUSINESS

- A. Procedure for Election of Directors
- B. Election of Officers

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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