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. 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, October 27, 2014

5. NEW BUSINESS
   A. Procedure for Election of Directors
   B. Election of Officers

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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