



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

DATE: **October 28, 2019**
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>
Chair – Mary Jo Zenk	_____	_____
Vice - Chair Viviana Gama	_____	_____
Director Kevin Healy	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Paul Miller	_____	_____
Director Francine Goodwin	_____	_____
Director – Vacant	_____	_____

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. Minutes – Approval of Minutes of the TVI Annual Board meeting held October 22, 2018.

5. NEW BUSINESS

A. Election of Officers

6. INFORMATION

A. TVI – Financials (Balance Sheet/Income Statement)

7. DIRECTOR COMMENTS

8. ADJOURNMENT

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