



AGENDA
For the Adjourned Regular Meeting from 10/26/20
TYNAN VILLAGE, INC.
ANNUAL BOARD MEETING
BOARD OF DIRECTORS

DATE: **Monday, November 2, 2020**

TIME: **5:00 p.m. (follows after HDC Board Meeting)**

PLACE: Monterey County Housing
 Authority Development Corporation
 303 Front Street, Suite 107
 Salinas, CA 93901

1. CALL TO ORDER

2. ROLL CALL

PRESENT

ABSENT

Chair – Paul Miller

Vice - Chair Francine Goodwin

Director Kathleen Ballesteros

Director Hans Buder

Director Viviana Gama

Director Kevin Healy

Director – Jon Wizard

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 28, 2019.

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.