

**AGENDA
TYNAN VILLAGE INC.
BOARD OF DIRECTORS**

DATE: **Monday, November 26, 2007**

TIME: **7:50 p.m.**

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

Chair Josh Stewart

Vice Chair Alan Styles

Director York Gin

Director John Dalessio

Director Richard Rangel

Director Merri Bilek

Director Elizabeth Williams

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

A. Resolution TVI-08: Power Purchase Agreement – Tynan Village-Information Only

5. DIRECTOR COMMENTS

6. ADJOURNMENT

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