

**ACTION
MINUTES OF THE TYNAN VILLAGE INC. MEETING
HELD NOVEMBER 26, 2007**

Commissioners met at the Central Office. The meeting was called to order by Chair Josh Stewart at 7:59 p.m. Present: Chair Josh Stewart, Vice Chair Alan Styles, and Commissioners: York Gin, Richard Rangel, John Dalessio, Merri Bilek and Elizabeth Williams. Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director/Chief Financial Officer, Tony Caldwell, Chief Information Officer; Rosie Anderson, Director of Assistance Programs; Jean Goebel, Director of Housing Management; Starla Warren, Director of Housing Development; Lynn Santos, Director of Finance; Recorder: Caritina Carbajal.

COMMENTS FROM THE PUBLIC:

No comments.

NEW BUSINESS

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

Upon motion by Director Williams, seconded by Director Bilek, the Board adopted Resolution TVI-08. Motion carried with the following vote:

AYES: Stewart, Styles, Gin, Dalessio, Rangel, Bilek, Williams

NOES: None

ABSENT: None

DIRECTOR COMMENTS:

- a. Director Rangel – Thanked Starla.
- b. Chair Stewart asked Director Rangel for report on trip to Las Vegas at next meeting
- c. Director Styles commented on Staff doing a great job
- d. Director Bilek – same comment
- e. Director Williams – comment on the Opening Ceremony was very nice and she was glad to see this project completed.
- f. Director Stewart – thanked everyone for their hard work .

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

Chairman

ATTEST:

Secretary

Date