

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

DATE: **Friday, February 16, 2007**

TIME: **11:05 a.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

Acting Chair Josh Stewart

Acting Vice Chair Alan Styles

Commissioner York Gin

Commissioner Timothy Escamilla

Commissioner John Dalessio

Commissioner Richard Rangel

Commissioner Merri Bilek

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

A. Resolution 05-5: Submittal of Application and Execution of Joe Serna Jr. Farmworker Housing Grant Program funding documents for the Tynan Village Apartments project

5. DIRECTOR COMMENTS

6. ADJOURNMENT

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