

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

DATE: **Monday, June 25, 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

Acting Chair Josh Stewart	_____	_____
Acting Vice Chair Alan Styles	_____	_____
Director York Gin	_____	_____
Director Elizabeth Williams	_____	_____
Director John Dalessio	_____	_____
Director Richard Rangel	_____	_____
Director Merri Bilek	_____	_____

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

- A. Resolution TVI-06: Authorizing the Acceptance of funding from the Multifamily Housing Programs of the State of California, Housing and Community Development for the Affordable Rental Program known as “Tynan Village Apartments”.
- B. Resolution TVI-07: Approve new numbering system for previous and future resolutions for Tynan Village Inc.

5. DIRECTOR COMMENTS

6. ADJOURNMENT

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