

January 15, 2008

ACTION
MINUTES OF THE TYNAN VILLAGE INC. MEETING
HELD JANUARY 15, 2008

Commissioners met at the Central Office. The meeting was called to order by Chair Josh Stewart at 12:02 p.m. Present: Chair Josh Stewart, Vice Chair Alan Styles, and Commissioners: York Gin, Richard Rangel, and Elizabeth Williams. Absent, Commissioner Dalessio and Bilek. Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director/Chief Financial Officer, Tony Caldwell, Chief Information Officer; Lynn Santos, Director of Finance; Kelly Halcon, Human Resources Manager; Marilyn Rose, Development Analyst; Carolina Sahagun, Assistant Director of Housing Programs; Recorder: Caritina Carbajal.

COMMENTS FROM THE PUBLIC:

No comments.

MINUTES

Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held November 26, 2007.

Motion was made by Director Williams, seconded Director Styles to approve the minutes of November 26, 2007. Motion carried by the following votes:

AYES: Stewart, Styles, Gin, Rangel, Williams

NOES: None

Absent: Dalessio, Bilek

NEW BUSINESS

- A. Resolution TVI-09: RESOLUTION OF THE BOARD OF DIRECTORS OF TYNAN VILLAGE, INC. AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FOR MULTIFAMILY HOUSING DEVELOPMENT FROM THE JOE SERNA, JR. FARMWORKER HOUSING GRANT PROGRAM OF THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE PROPOSED AFFORDABLE RENTAL HOUSING PROJECT KNOWN AS "TYNAN VILLAGE APARTMENTS" IN THE CITY OF SALINAS**

Upon motion by Director Styles, seconded by Director Williams, the Board adopted Resolution TVI-09. Motion carried with the following vote:

AYES: Stewart, Styles, Gin, Rangel, Williams

NOES: None

ABSENT: Dalessio, Bilek

DIRECTOR COMMENTS:

- a. Directors thanked the Development staff
- b. Director Styles and Stewart noted that it is important to get things in writing from the state
- c. Director Stewart thanked staff and directors

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

Chairman

ATTEST:

January 15, 2008

Secretary

Date