

**ACTION  
MINUTES OF THE REGULAR BOARD MEETING  
OF THE  
TYNAN VILLAGE, INC.  
HELD APRIL 30, 2009**

Directors met at 123 Rico Street, Salinas, CA 93907. The meeting was called to order by Chair Alan Styles at 6:02p.m. Present: Chair Alan Styles, Vice Chair Elizabeth Williams, and Directors Josh Stewart, and Merri Bilek. Absent: Director York Gin & John Dalessio. Also Present: Starla Warren, President & CEO Elect of MCHDC; Jim Nakashima, Vice President Elect; Anthony Caldwell, Secretary/Treasurer Elect; Jean Goebel, Director of Asset Management and Compliance; Carolina Sahagun, Community Development Planner; Marilyn Rose, Development Analyst, and Recorder: Kimmy Nguyen.

**COMMENTS FROM THE PUBLIC:** None

**NEW BUSINESS**

**A. Accepting Resolution TVI-12: Approve Bridge Financing for Tynan Village Affordable Housing Limited Partnership**

Upon motion by Director Stewart, seconded by Director Williams, the Board adopted Resolution TVI-12, accepting authorization to execute a promissory note for a short-term bridge gap financing loan from the Monterey County Housing Development Corporation to the Tynan Affordable Housing Limited Partnership. Motion carried with the following vote:

AYES: Styles, Williams, Stewart, Bilek  
NOES: None  
ABSENT: Gin, Dalessio

**B. Accepting Resolution TVI-13: Appointing Officers**

Upon motion by Director Bilek, seconded by Director Stewart, the Board adopted Resolution TVI-13, accepting to maintain the same officers for the Housing Authority of the County of Monterey (HACM), Monterey County Housing Development Corporation (HDC) and Tynan Village, Inc. (TVI). The appointing officers are as follows: Starla Warren as President, Jim Nakashima as Vice President, and Anthony Caldwell as Secretary/Treasurer. Motion carried with the following vote:

AYES: Styles, Williams, Stewart, Bilek  
NOES: None  
ABSENT: Gin, Dalessio

**DIRECTORS COMMENTS:**

Director Williams stated good job to everyone.

Director Bilek says good job in Santa Barbara.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:44 p.m.

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Chairman

April 30, 2009

ATTEST:

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Secretary

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Date