

**AGENDA
 TYNAN VILLAGE, INC.
 REGULAR BOARD MEETING
 BOARD OF DIRECTORS**

DATE: **Monday, June 22, 2009**

TIME: **6:45 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

Chair Alan Styles

Vice Chair Elizabeth Williams

Director Josh Stewart

Director Merri Bilek

Director Tom Espinoza

Director Kevin Healy

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

A. Accept Minutes from meeting on Thursday, April 30, 2009

B. Resolution TVI-14: Adoption of Enterprise Green Communities Criteria for Development

5. DIRECTOR COMMENTS

6. ADJOURNMENT

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