

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

DATE: **Monday, November 23, 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	_____	_____
Director Andrew Jackson	_____	_____

3. COMMENTS FROM THE PUBLIC

4. CONSENT AGENDA

Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

A. Accept Minutes from meeting on Monday, June 22, 2009

5. NEW BUSINESS

- A. Resolution TVI-15: Adopt Green Operations and Maintenance Manual
- B. Resolution TVI-16: Authorization to Extend existing promissory note and execute an additional promissory note for a short-term bridge gap financing loan from the Monterey County Housing Authority Development Corporation to the Tynan Affordable Housing Limited Partnership
- C. Resolution TVI-17: Authorization to execute contract for fire damage

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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