



AGENDA
TYNAN VILLAGE, INC.
ANNUAL BOARD MEETING
BOARD OF DIRECTORS

DATE: **October 25, 2021**
TIME: **6:30 p.m. (follows after HDC Board Meeting)**
PLACE: Housing Authority of the County of Monterey
Central Office
303 Front Street
Salinas, CA 93901

1. CALL TO ORDER

2. ROLL CALL

PRESENT

ABSENT

Chair – Paul Miller

Vice - Chair Hans Buder

Director Kathleen Ballesteros

Director Viviana Gama

Director Francine Goodwin

Director Kevin Healy

Director Jon Wizard

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. Minutes – Approval of Minutes of the TVI Annual Board meeting held October 26, 2020.

B. Minutes – Approval of Minutes of the TVI Annual Board meeting held November 2, 2020.

5. NEW BUSINESS

A. Election of Officers

6. INFORMATION

A. TVI – Financials (Balance Sheet/Income Statement)

7. DIRECTOR COMMENTS

8. ADJOURNMENT

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