



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

DATE: **October 24, 2022**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/3501891938?pwd=N3d4QWM3MjRQQUtnYnYwZ3dtekxDdz09>

Meeting ID: 350 189 1938

Passcode: 438419

One tap mobile

+16694449171,,3501891938#,,, *438419# US

+16699006833,,3501891938#,,, *438419# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 350 189 1938

Passcode: 438419

Find your local number: <https://us02web.zoom.us/j/k8YC5OX9s>

1. **CALL TO ORDER**

2. **ROLL CALL**

PRESENT

ABSENT

Chair – Kathleen Ballesteros
Vice - Chair Vacant
Director Hans Buder
Director Viviana Gama
Director Francine Goodwin
Director Kevin Healy
Director Jon Wizard

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

3. COMMENTS FROM THE PUBLIC

5. NEW BUSINESS

A. Election of Officers

7. DIRECTOR COMMENTS

8. ADJOURNMENT

This agenda was posted on the Bulletin Boards at 303 Front Street, Suite 107, Salinas, CA. 93901.