



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

DATE: **November 28, 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/3501891938?pwd=N3d4QWM3MjRQQUtnYnYwZ3dtekxDdz09>

1. **CALL TO ORDER**

2. **ROLL CALL**

PRESENT

ABSENT

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

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

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

5. DIRECTOR COMMENTS

6. ADJOURNMENT

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