



# Monterey County

Monterey County  
Government Center  
Board Chamber  
168 W. Alisal St. 1st Floor  
Salinas, CA 93901

## Action Minutes - Draft

### Successor Housing Agency to the Redevelopment Agency of the County of Monterey

*Chair Jane Parker - District 4*  
*Vice Chair Dave Potter - District 5*  
*Director Fernando Armenta - District 1*  
*Director John M. Phillips - District 2*  
*Director Simón Salinas - District 3*

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Wednesday, June 1, 2016

9:00 AM

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See separate agendas for all Board of Supervisors governed  
Agencies and Special Districts.

#### Consent Calendar

#### Budget Public Hearing

1. **1070 Economic Development - Housing Successor Agency...pg. 242**  
8202 Boronda Housing Set Aside (Fund 176) DEO013)  
8203 Castroville/Pajaro Housing set Aside (Fund 175) (DEO012)  
By consensus, the Board continued this matter to June 2, 2016 at 9:00 a.m.

#### Adjournment

APPROVED:

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JANE PARKER, CHAIR  
BOARD OF DIRECTORS

ATTEST:

BY: \_\_\_\_\_  
GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_