

Monterey County

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



Action Minutes - Final

Tuesday, May 10, 2016

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Board governed Agencies and Special Districts.**

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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Director Simón Salinas, Director Fernando Armenta, Director Dave Potter,
Director John M. Phillips, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Successor Housing Agency to the Redevelopment Agency of the
County of Monterey Draft Action Meeting Minutes for Tuesday, November 3,
2015.

A motion was made by Director Fernando Armenta, seconded by Director Dave
Potter to approve the Successor Housing Agency to the Redevelopment
Agency of the County of Monterey Draft Action Meeting Minutes for Tuesday,
November 3, 2015. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 06-07-2016