

# Monterey County

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



## Action Minutes - Final

**Tuesday, August 29, 2017**

**10:30 AM**

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

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

*Chair Mary L. Adams, District 5  
Vice Chair Luis Alejo, District 1  
Director John M. Phillips, District 2  
Director Simón Salinas, District 3  
Director Jane Parker, District 4*

**10:30 A.M. - Called to Order**

The meeting was called to order by Chair Adams.

**Roll Call**

**Present** 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and  
Director Jane Parker

**Absent** 1 - Director Simón Salinas

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Successor Housing Agency to the Redevelopment Agency Draft  
Action Meeting Minutes for Tuesday, June 10, 2014.

**A motion was made by Director John M. Phillips, seconded by Director Luis  
Alejo to approve the Successor Housing Agency to the Redevelopment Agency  
Action Meeting Minutes for Tuesday, June 10, 2014. 4-0 (Supervisor Salinas  
Absent)**

**Adjournment**

**APPROVED:**

/ s/ Mary L. Adams

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**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

BY: / s/ Gail T. Borkowski  
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**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** November 14, 2017