

# Monterey County

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



## Action Minutes - Draft

**Tuesday, October 10, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and 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. - Call to Order**

The meeting was called to order by Chair Adams.

**Roll Call**

*Present: Sarah Cervantes-Weber, Interpreter*

**Present** 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,  
Director Simón Salinas, and Director Jane Parker

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Successor Housing Agency of the Redevelopment Agency Draft  
Action Meeting Minutes for Tuesday, June 6, 2017.

**A motion was made by Director Luis Alejo, seconded by Director John M. Phillips to approve the Successor Housing Agency of the Redevelopment Agency Action Meeting Minutes for Tuesday, June 6, 2017. ALL AYES**

**Adjournment**

**APPROVED:**

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

**ATTEST:**

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