

# Monterey County

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



## Action Minutes - Final

Tuesday, March 21, 2017

10:30 AM

See separate agendas for Monterey County Board of Supervisors,  
Board of Supervisors of the Monterey County Water Resources  
Agency and East Garrison Public Financing Authority.

## 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** 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 to the Redevelopment Agency Draft  
Action Meeting Minutes for Tuesday, June 21, 2016.

**A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to approve the Successor Housing Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, June 21, 2016. ALL AYES**

**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** June 27, 2017