## **Monterey County**

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



### **Meeting Agenda**

**Tuesday, July 19, 2016** 

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 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

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

#### 10:30 A.M. - Call to Order

#### Roll Call

#### **Public Comment**

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

#### **Consent Calendar**

**1.** Approve the Successor Housing Agency to the Redevelopment Agency Action

Meeting Minutes for Tuesday, June 7, 2016.

Attachments: Board Report

SHARDA Draft Minutes 2016-06-07

#### <u>Adjournment</u>