Monterey County

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



Meeting Agenda

Tuesday, February 7, 2017

10:30 AM

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

<u>Agency of the County of Monterey</u> Chair Mary L. Adams, District 5

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

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 Directors. 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 of the

County of Monterey Draft Action Meeting Minutes for the following meeting

dates: Tuesday, October 18, 2016.

Attachments: Board Report

SHARDA Draft Minutes 10-18-2016

<u>Adjournment</u>