

Monterey County

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



Meeting Agenda

Tuesday, June 27, 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*

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 Draft Action Meeting Minutes for Tuesday, February 7, 2017 and Tuesday, March 21, 2017.

Attachments: [Board Report](#)
[SHARDA Draft Minutes 02-07-2017](#)
[SHARDA Draft Minutes 03-21-2017](#)

10:30 A.M. - Scheduled Items

2. Acting as the Board of Directors of the Successor Housing Agency to the Redevelopment Agency of the County of Monterey:
Consider adopting a resolution to approve the Fiscal Year 2017-18 Budget for the Successor Housing Agency to the Redevelopment Agency of the County of Monterey.

Attachments: [Board Report](#)
[SHARA Resolution](#)
[Successor Housing Agency FY 2017-18 Adopt Final Budget Res](#)

Adjournment