



Monterey County

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

Action Minutes - Draft Successor Housing Agency to the Redevelopment Agency of the County of Monterey

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2

Tuesday, June 23, 2015

10:30 AM

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

10:30 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present 5 - Vice Chair Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

Public Comment

There were no public comments.

Scheduled Items

1. Acting as the Board of Directors of the Successor Housing Agency to the Redevelopment Agency of the County of Monterey: Adopt a resolution to approve the Fiscal Year 2015-16 Budget for the Successor Housing Agency to the Redevelopment Agency of the County of Monterey.

Acting as the Directors of the Successor Housing Agency to the Redevelopment Agency: A motion was made by Director Dave Potter, seconded by Director John M. Phillips to adopt Resolution No. 15-194 to approve the Fiscal Year 2015 16 Budget for the Successor Housing Agency to the Redevelopment Agency. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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