

Monterey County

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



Action Minutes - Final

Tuesday, November 3, 2015

10:30 AM

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

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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

This was

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.

Consent Calendar

1. Approve the Successor Housing Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, June 23, 2015.

A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the Successor Housing Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, June 23, 2015. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 05-10-2016