



Monterey County Successor Housing Agency to the Redevelopment Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Director Phillips, seconded by Director Salinas and carried by those members present, the Board of Directors hereby:

Approved the Successor Housing Agency to the Redevelopment Agency Action Meeting Minutes for Tuesday, June 7, 2016.

PASSED AND ADOPTED on this 19th day of July 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Director Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on July 19, 2016.

Dated: July 29, 2016

File ID: MIN 16-045

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Denise Hancock*
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, June 7, 2016

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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

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, May 10, 2016.

**A motion was made by Director Fernando Armenta, seconded by Director Dave
Potter to approve the Successor Housing Agency to the Redevelopment
Agency Draft Action Meeting Minutes for Tuesday, May 10, 2016. 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 07-19-2016