



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 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

Thursday, June 2, 2016

9:00 AM

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

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Evelia Meza, Interpreter

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

Budget Public Hearing

1. **1070 Economic Development - Housing Successor Agency...pg. 242**
8202 Boronda Housing Set Aside (Fund 176) DEO013)
8203 Castroville/Pajaro Housing set Aside (Fund 175) (DEO012)

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to adopt Resolution of Intention No. 16-126 to approve the recommended 2016-17 Budget for the Successor Housing Agency to the Redevelopment Agency of the County of Monterey, and directed staff to return on June 21, 2016 with the final Budget. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____

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

APPROVED ON _____