



# 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*

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Tuesday, July 19, 2016

10:30 AM

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

### 10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

### Roll Call

*Present: Sara Cervantes-Weber, Interpreter*

**Present** 4 - Director Simón Salinas, Director Fernando Armenta, Director John M. Phillips, and Director Jane Parker

**Excused** 1 - Director Dave Potter

### Public Comment

There were no public comments.

### Consent Calendar

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

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Successor Housing Agency to the Redevelopment Agency Action Meeting Minutes for Tuesday, June 7, 2016. 4-0 (Supervisor Potter Absent)

### Adjournment

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**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_**

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

**APPROVED ON \_\_\_\_\_**