



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

Tuesday, September 20, 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 at 2:00 p.m. by Chair Parker.

Roll Call

Present: Sara Cervantes-Weber

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 the following meeting dates: June 1, 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 Draft Action Meeting Minutes for the following meeting dates: June 1, 2016. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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