



## Successor Housing Agency to the Redevelopment Agency of the County of Monterey

### Board Order

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

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors acting as Directors to the Successor Housing Agency to the Redevelopment Agency hereby:

Approved the Successor Housing Agency to the Redevelopment Agency Action Meeting Minutes for the following meeting dates:

Thursday, June 2, 2016;  
Tuesday, July 19, 2016; and  
Tuesday, September 20, 2016.

PASSED AND ADOPTED on this 18th day of October 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas, Parker and Potter  
NOES: None  
ABSENT: None

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 October 18, 2016.

Dated: October 25, 2016  
File ID: MIN 16-074

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

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.**

### **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*

**9:00 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**

**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:**

/s/ Jane Parker

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016

# Monterey County

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



## Action Minutes - Final

**Tuesday, July 19, 2016**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors governed Agencies 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** 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**

**APPROVED:**

/s/ Jane Parker

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016

# Monterey County

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



## Action Minutes - Final

**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.**

## **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*

**9:00 A.M. - Call to Order**

The meeting was called to order at 2:00 p.m. 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 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:**

/s/ Jane Parker

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

BY: /s/ Gail T. Borkowski

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

**APPROVED ON** 10/18/2016