

Monterey County

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



Action Minutes - Draft

Tuesday, October 18, 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 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: Thursday, June 2,
2016, Tuesday, July 19, 2016 and Tuesday, September 20, 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:
Thursday, June 2, 2016, Tuesday, July 19, 2016 and Tuesday, September 20,
2016. ALL AYES**

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____

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

APPROVED ON _____