



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, June 21, 2016

10:30 AM

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

Supervisor John M. Phillips teleconferenced from: Capitol Hilton,
Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036

10:30 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.

Scheduled Items

1. Acting as the Board of Directors of the Successor Housing Agency to the Redevelopment Agency of the County of Monterey: Adopt a resolution to approve the Fiscal Year 2016-17 Budget for the Successor Housing Agency to the Redevelopment Agency of the County of Monterey.

Acting as the Board of Directors of the Successor Housing Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Fernando Armenta, seconded by Director Dave Potter to adopt Resolution No. 16-180 approving the Fiscal Year 2016-17 Budget for the Successor Housing Agency to the Redevelopment Agency of the County of Monterey. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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