



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

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

Board Order

Upon motion of Director Parker, seconded by Director Alejo and carried by those members present, the Board of Supervisors hereby:

Approved the Successor Housing Agency to the Redevelopment Agency of the County of Monterey Action Meeting Minutes for Tuesday, October 18, 2016.

PASSED AND ADOPTED on this 7th day of February 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas, Parker and Adams

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 February 7, 2017.

Dated: March 7, 2017
File ID: MIN 17-013

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

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:

/s/ Mary L. Adams

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

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 2/7/2016