



Monterey County

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

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

Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4

Tuesday, March 21, 2017

10:30 AM

See separate agendas for Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and East Garrison Public Financing Authority.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, Director Simón Salinas, 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 Tuesday, June 21, 2016.

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to approve the Successor Housing Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, June 21, 2016. ALL AYES

Adjournment

APPROVED:

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

ATTEST:

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