

Monterey County

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



Action Minutes - Draft

Tuesday, June 10, 2014

9:00 AM

**Fiscal Year 2014-15 Budget Hearings
See separate agendas for 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 Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Director Fernando Armenta - District 1
Director Jane Parker - District 4
Director Dave Potter - District 5*

9:00 a.m. - Call to Order

The meeting was called to order by Vice Chair Salinas.

Roll Call

Present 4 - Fernando Armenta, Simón Salinas, Jane Parker, and Dave Potter

Absent 1 - Louis R. Calcagno

Public Comment

There were no public comments.

Consent Calendar

1. [14-608](#) 1070 Housing Successor Agency...pg. 211
8202 Boronda Housing Set Aside (Fund 176) (DEO013)
8203 Castroville/Pajaro Housing Set Aside (Fund 175) (DEO012)

Attachments: [FY 2014-15 Recommended Budget](#)

[Completed Board Order](#)

[Revised Board Order](#)

By consensus, the Board of Directors adopted Resolution of Intention No. 14-337 to approve the 2014-15 Budget for the Successor Housing Agency to the Redevelopment Agency of the County of Monterey and directed staff to return on June 24, 2014 with the final budget. 4-0 (Supervisor Calcagno Absent)

Adjournment

APPROVED:

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

ATTEST:

BY: _____

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

APPROVED ON _____

