



Successor Housing Agency to the Redevelopment Agency

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

Board Order

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

Approved the Successor Housing Agency to the Redevelopment Agency Action Meeting Minutes for Tuesday, June 10, 2014.

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Parker and Adams

NOES: None

ABSENT: Director Salinas

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 80 for the meeting August 29, 2017.

Dated: September 5, 2017
File ID: MIN 17-066

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, 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: Charlie Steves, Interpreter

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. **1070 Housing Successor Agency...pg. 211**
8202 Boronda Housing Set Aside (Fund 176) (DEO013)
8203 Castroville/Pajaro Housing Set Aside (Fund 175) (DEO012)

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:

____/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 August 29, 2017**