



# 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 Simón Salinas - District 3*  
*Vice Chair Jane Parker - District 4*  
*Director Dave Potter - District 5*  
*Director Fernando Armenta - District 1*  
*Director John M. Phillips - District 2*

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Tuesday, September 29, 2015

10:30 AM

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See separate agenda for Monterey County Board of Supervisors and other Board governed Agencies and Special Districts.

### 10:30 A.M. - Call to Order

The meeting was called to order by Chair Sallinas.

### Roll Call

*Present: Charlie Steves, Interpreter*

**Present** 5 - Vice Chair Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

### 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 2, 2015.

**A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the Successor Housing Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, June 2, 2015. ALL AYES**

### Adjournment

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON \_\_\_\_\_**