

Monterey County

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



Action Minutes - Draft

Tuesday, June 27, 2017

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 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*

10:30 A.M. - Called 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, February 7, 2017 and Tuesday, March 21,
2017.

**A motion was made by Director Luis Alejo, seconded by Director Jane Parker
to approve the Successor Housing Agency to the Redevelopment Agency
Action Meeting Minutes for Tuesday, February 7, 2017 and Tuesday, March 21,
2017. ALL AYES**

10:30 A.M. - Scheduled Items

2. Acting as the Board of Directors of the Successor Housing Agency to the
Redevelopment Agency of the County of Monterey:
Consider adopting a resolution to approve the Fiscal Year 2017-18 Budget for the
Successor Housing Agency to the Redevelopment Agency of the County of
Monterey.

**Acting as the Board of Directors of the Successor Housing Agency to the
Redevelopment Agency of the County of Monterey, a motion was made by
Director Jane Parker to adopt Resolution No. 17-314 to approve the Fiscal Year
2017-18 Budget for the Successor Housing Agency to the Redevelopment
Agency of the County of Monterey. ALL AYES**

Adjournment

APPROVED:

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

ATTEST:

BY: _____

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

APPROVED ON _____