MIN 17-098 No. 1



Successor Housing Agency to the Redevelopment Agency

Board Order

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

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

Approved the Successor Housing Agency to the Redevelopment Agency Action Meeting Minutes for the following dates:

Tuesday Sontember 20, 2015	Tuesday, June 27, 2017	Tuesday, August 20, 2017
Tuesday, September 29, 2015	Tuesday, June 27, 2017	Tuesday, August 29, 2017
,,		

PASSED AND ADOPTED this 14th day of November 2017, by the following vote, to wit:

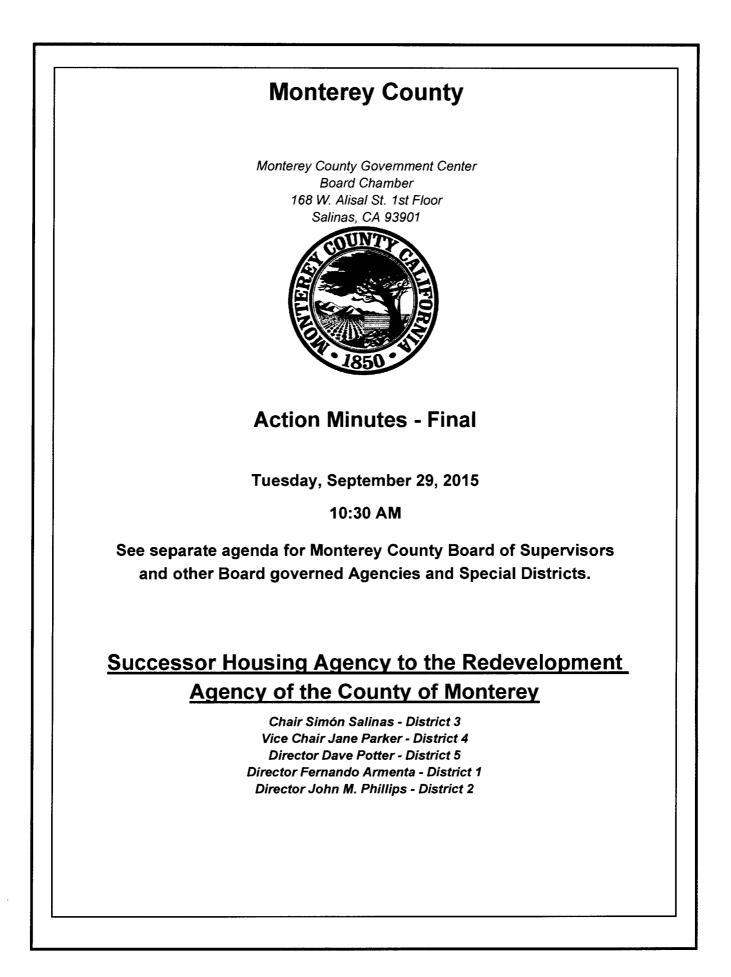
Directors Alejo, Phillips, Salinas, Parker and Adams AYES: NOES: None **ABSENT:** None

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 November 14, 2017.

Dated: November 28, 2017 File ID: MIN 17-098

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Han



10:30 A.M. - Call to Order

The meeting was called to order by Chair Sallinas.

Roll Call

1.

Present 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director John Phillips and Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

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

<u>Adjournment</u>

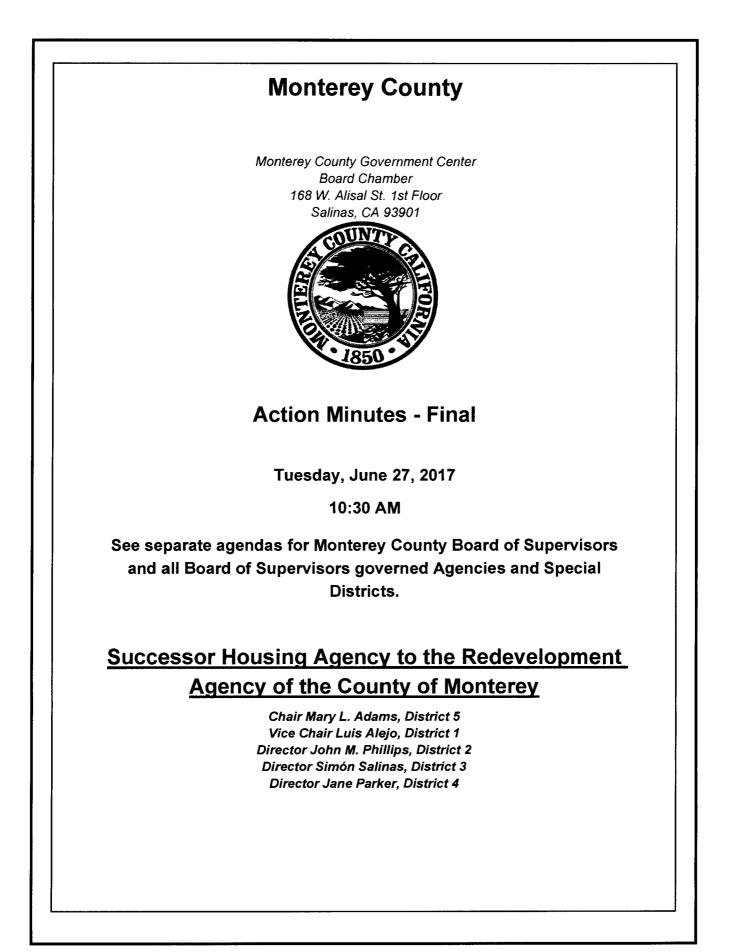
APPROVED:

/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF SUPERVISORS

ATTEST:

BY: / s/ Gail T. Borkowski



10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

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

<u>Adjournment</u>

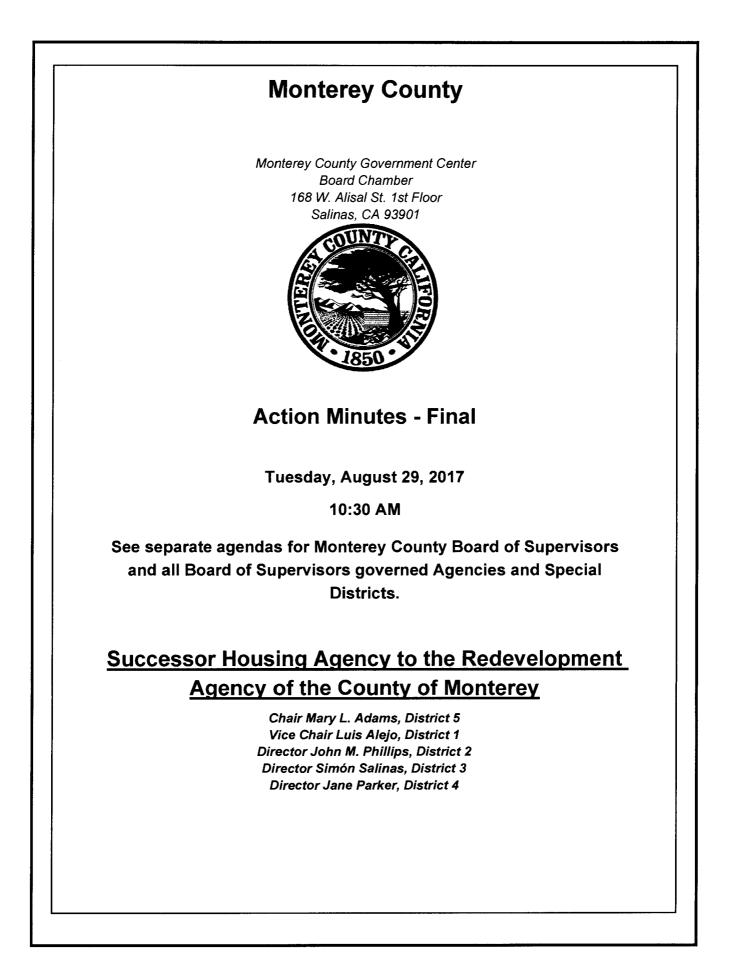
APPROVED:

/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

BY: / s/ Gail T. Borkowski



10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

1.

- Present 4 Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and Director Jane Parker
- Absent 1 Director Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

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

A motion was made by Director John M. Phillips, seconded by Director Luis Alejo to approve the Successor Housing Agency to the Redevelopment Agency Action Meeting Minutes for Tuesday, June 10, 2014. 4-0 (Supervisor Salinas Absent)

<u>Adjournment</u>

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 November 14, 2017