

Monterey County

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



Action Minutes - Draft

Tuesday, June 25, 2019

10:30 AM

Successor Housing Agency to the Redevelopment Agency of the County of Monterey

*Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3
Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Director Mary L. Adams, Director Jane Parker, Director Chris Lopez, Director Luis A. Alejo and Director John M. Phillips

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Director Chris Lopez.

Announcement of the Interpreter

Elia Acosta, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

10:30 A.M. - Scheduled Matters

1. Adopt a Resolution approving the Fiscal Year 2019-20 Budget for the Successor Housing Agency to the Redevelopment Agency of the County of Monterey.

A motion was made by Director Luis A. Alejo, seconded by Director Chris Lopez to:
Adopt Resolution No. 19-233 approving the Fiscal Year 2019-20 Budget for the Successor Agency. ALL AYES

Public Comment

Open for public comment; no public comment made.

Adjourned

The meeting was adjourned at 10:44 a.m. by Chair Director John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____