



**Board of Directors of the
Successor Housing Agency to the
Redevelopment Agency of the
County of Monterey**

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

A motion was made by Director Chris Lopez, seconded by Director Luis A. Alejo to:

Approve the Successor Housing Agency to the Redevelopment Agency of the County of Monterey Draft Action Meeting Minutes for the following meeting dates: Tuesday, June 3, 2019 and Tuesday, June 25, 2019.

PASSED AND ADOPTED on this 8th day of October 2018, by the following vote, to wit:

AYES: Directors Alejo, Lopez, Phillips, Parker and Adams

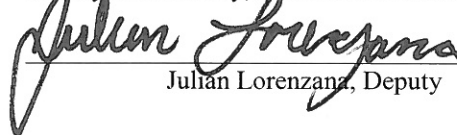
NOES: None

ABSENT: None

I, Valerie Ralph, 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 82 for the meeting October 8, 2019.

Dated: October 8, 2019
File ID.: MIN 19-086
Agenda Item No.: 1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy