

# Monterey County

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



## Action Minutes - Final

**Tuesday, November 3, 2015**

**10:30 AM**

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

### **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*

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

The meeting was called to order by Chair Salinas.

**Roll Call**

This was

**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 23, 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 23, 2015. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

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

**APPROVED ON** 05-10-2016