

# Monterey County

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



## Action Minutes - Final

**Tuesday, February 7, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and Boards 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. - Call 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 of the County of Monterey Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 18, 2016.

A motion was made by Director Jane Parker, seconded by Director Luis 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, October 18, 2016. ALL AYES

**Adjournment**

**APPROVED:**

/ s / Mary L. Adams

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

**ATTEST:**

BY: / s / Gail T. Borkowski

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** June 27, 2017