

Monterey County

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



Action Minutes - Final

Tuesday, June 6, 2017

1:30 PM

Continued FY 2017-18 Budget Public Hearings

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*

1:30 P.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.

Continued Budget Public Hearings

Consent

1. **1070 Economic Development - Housing Successor Agency...pg. 233**
8202 Boronda Housing Set Aside (Fund 176) DEO013)
8203 Castroville/Pajaro Housing Set Aside (Fund 175) (DEO012)

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to adopt Resolution of Intention No. 17-304 to approve the recommended Fiscal Year 2017-18 Budget for the Successor Housing Agency to the Redevelopment Agency of the County of Monterey, and directed staff to return on June 27, 2017 with the final Budget. **ALL AYES**

Adjournment

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 October 10, 2017

