

# Monterey County

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



## Action Minutes - Final

**Tuesday, June 27, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors 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. - Called 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 Draft  
Action Meeting Minutes for Tuesday, February 7, 2017 and Tuesday, March 21,  
2017.  
  
A motion was made by Director Luis Alejo, seconded by Director Jane Parker  
to approve the Successor Housing Agency to the Redevelopment Agency  
Action Meeting Minutes for Tuesday, February 7, 2017 and Tuesday, March 21,  
2017. ALL AYES

### **10:30 A.M. - Scheduled Items**

2. Acting as the Board of Directors of the Successor Housing Agency to the  
Redevelopment Agency of the County of Monterey:  
Consider adopting a resolution to approve the Fiscal Year 2017-18 Budget for the  
Successor Housing Agency to the Redevelopment Agency of the County of  
Monterey.  
  
Acting as the Board of Directors of the Successor Housing Agency to the  
Redevelopment Agency of the County of Monterey, a motion was made by  
Director Jane Parker to adopt Resolution No. 17-314 to approve the Fiscal Year  
2017-18 Budget for the Successor Housing Agency to the Redevelopment  
Agency of the County of Monterey. ALL AYES

### **Adjournment**

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**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** November 14, 2017