

Monterey County

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



Action Minutes - Final

Tuesday, August 29, 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 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and
Director Jane Parker
Absent 1 - Director Simón Salinas

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 10, 2014.

A motion was made by Director John M. Phillips, seconded by Director Luis
Alejo to approve the Successor Housing Agency to the Redevelopment Agency
Action Meeting Minutes for Tuesday, June 10, 2014. 4-0 (Supervisor Salinas
Absent)

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 November 14, 2017