

# Monterey County

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



## Action Minutes - Final

Tuesday, September 20, 2016

9:00 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 Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director John M. Phillips - District 2  
Director Simón Salinas - District 3*

**9:00 A.M. - Call to Order**

The meeting was called to order at 2:00 p.m. by Chair Parker.

**Roll Call**

**Present** 5 - Director Simón Salinas, Director Fernando Armenta, Director Dave Potter,  
Director John M. Phillips, 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 the following meeting dates: June 1, 2016  
  
**A motion was made by Director John M. Phillips, seconded by Director Simón  
Salinas to approve the Successor Housing Agency to the Redevelopment  
Agency Draft Action Meeting Minutes for the following meeting dates: June 1,  
2016. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

BY: /s/ Gail T. Borkowski

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

**APPROVED ON** 10/18/2016