HOUSING ADVISORY COMMISSION AGENDA

Wednesday, January **5,2005 4:00 - 5:30 p.m.**

Aptos-La Selva Fire Protection District Downstairs Conference Room 6934 Soquel Drive, Aptos, CA

1. CALL TO ORDER, ROLL CALL, AGENDA CHANGES:

2. ORAL COMMUNICATIONS

- A. Public Comment (Limited to 3 minutes per person unless additional time is allowed by the Commission)
- B. Announcements: Commissioners, Staff
- C. Requests for Future Agenda Items

CONSENT AGENDA

- A. Approve Draft Minutes of the Housing Advisory Commission for December 8, 2004 (Pages 2-3).
- B. Continued from December meeting: Approve Field Trip and Itinerary to Visit Affordable Housing Sites Under Construction. (Pages 4-5)
- C. Information on Housing Demolition Issues. (Pages 6-9)

REGULAR AGENDA

- A. Continued from December meeting: Discussion of Sale and Resale Process for Marketing of Measure J Units: History, Issues, and Current Status. No action required. (Pages 10-14)
- B. Continued from December meeting: Discussion and Approval of 2005 Work Program for the Housing Advisory Commission. (Pages 15-17)

5. ITEMS INITIATED BY THE HOUSING ADVISORY COMMISSION FOR FUTURE MEETINGS

 A. Discussion of Tax Implications With Regard to Housing for Seniors. (No materials provided).

6. ADJOURNMENT

THE NEXT MEETING OF THE HOUSING ADVISORY COMMISSION IS SCHEDULED FOR: WEDNESDAY, JANUARY 5,2004. WHERE: Aptos-La Selva Fire Protection District

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The meeting room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact the Planning Department at 454-3183 (TDD number 454-2123 and Watsonville 763-8123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those persons affected, please attend the meeting smoke and scent free.