

HOUSING ADVISORY COMMISSION

Wednesday, November 5, 2008
Aptos – La Selva Fire Protection District
First Floor Conference Room
6934 Soquel Drive
Aptos, CA 95003

The meeting was called to order by Chairperson Michael Guth at 4:05 p.m.

1. ROLL CALL:
Commissioners Present: Sweet, Guth, Carney, Damon, Lawlor, Davis, Dodge,
Taylor-Selling, Dietrich
Commissioners Excused: None
Commissioners Absent: None
Staff Present: Robert Seelig, Erik Schapiro
Public Present: None
2. ADDITIONS/CORRECTIONS TO AGENDA: NONE
3. ORAL COMMUNICATIONS: NONE

CONSENT AGENDA

4. APPROVAL OF MINUTES
It was moved by Commissioner Taylor-Selling and seconded by Commissioner Dietrich to approve the minutes of October 1, 2008 HAC meeting as submitted by staff. Commissioners Damon and Davis abstained, as they were not present at the October 2008 HAC meeting. Motion passed unanimously.

SCHEDULED AGENDA

- 5.1 REVISION TO AFFORDABLE HOUSING PROGRAMS: Erik Schapiro of County Planning provided an update to the HAC on the proposed revisions to the Affordable Housing Programs. The proposed revisions were described in a memorandum to the Housing Advisory Commission dated October 27, 2008. Commissioner Guth moved to support the recommended proposals and Commissioner Dietrich seconded the motion. The motion was unanimously approved. The recommended proposals were:

- a. allow owners of affordable housing units faced with foreclosure to utilize the First Time Homebuyer program as part of a work out plan to preserve affordability restrictions; and
- b. changes to align the income eligibility procedures for Measure J and all RDA affordable housing programs.

- 5.2 HAC Topics for Upcoming Year

This item was continued to a future meeting.

8. ADJOURNMENT
Chairperson Guth adjourned the meeting at 5:25 pm.