

HOUSING ADVISORY COMMISSION

Wednesday, January 14, 2009
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 4:30 p.m.

1. ROLL CALL:
Commissioners Present: Guth, Carney, Lawlor, Davis, Dodge, Taylor-Selling, Dietrich
Commissioners Excused: Damon
Commissioners Absent: None
Staff Present: Robert Seelig
Public Present: None

2. ADDITIONS/CORRECTIONS TO AGENDA: NONE

3. ORAL COMMUNICATIONS: NONE

CONSENT AGENDA

4. APPROVAL OF MINUTES
It was moved by Commissioner Dietrich and seconded by Commissioner Taylor-Selling to approve the minutes of November 5, 2008 HAC meeting as submitted by staff. Motion passed unanimously.

SCHEDULED AGENDA

- 5.1 APPROVAL OF 2008 ANNUAL REPORT TO THE BOARD OF SUPERVISORS
With minor changes to correct dates in Section VII And Section VIII, Commissioner Dietrich moved and Commissioner Dodge seconded approval of the 2008 annual report to the Board of Supervisors. Motion passed unanimously.
- 5.2 APPROVAL OF HOUSING ADVISORY COMMISSION 2009 WORK PROGRAM
With minor changes to correct dates in Section IV, to add in Section III.2 "other actions" affecting housing in the County; and include the first meeting in January 2010 to be held January 13, 2010, it was moved by Michael Guth and seconded by Owen Lawlor to approve the HAC 2009 Work Plan. Motion passed unanimously.
- 5.3 HAC Topics for Upcoming Year
A discussion of vacation policy will be scheduled for the February 2009 HAC as well as an update on the Housing Element
An update on the Felton –Faire project will be schedule for a later date.
8. ADJOURNMENT
Chairperson Guth adjourned the meeting at 5:00m.