

# County of Santa Cruz

#### HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060 (831) 454-2523 Fax: (831) 454-2920 Tdd: (831) 454-2123

## HOUSING ADVISORY COMMISSION MEETING

#### **AGENDA**

WEDNESDAY, February 4, 2009

4:00 - 5:30 P.M.

APTOS - LA SELVA FIRE PROTECTION DISTRICT FIRST FLOOR CONFERENCE ROOM 6934 SOQUEL DRIVE APTOS, CA 95003

The meeting starts at 4:00 p.m. with the first item and proceeds through the items in consecutive order unless otherwise noted.

- 1. CALL TO ORDER, ROLL CALL
- 2. ADDITIONS/CORRECTIONS TO AGENDA
- 3. ORAL COMMUNICATIONS
  - A. Public Comment
    - i. The Commission will hear brief statements regarding items not on this agenda.
  - B. Announcements and Questions: Commissioners, Staff

#### CONSENT AGENDA

APPROVAL OF MINUTES (Pg. 1)
 To approve the minutes of the January 14, 2009 Housing Advisory Commission meeting as submitted by staff.

#### SCHEDULED AGENDA

- 5. County Vacation Home policy (County Planning Staff)
- 6. 2009 Housing Element (County Planning Staff)
- 7. Recommendations for items to be discussed on future agendas.
- 8. ADJOURNMENT

### NEXT HAC MEETING: 4:00 P.M., WEDNESDAY, MARCH 4, 2009

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) 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.