



County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
(831) 454-2224 Fax: (831) 454-2920 Tdd: (831) 454-2123

HOUSING ADVISORY COMMISSION MEETING AGENDA

WEDNESDAY, May 6, 2009 4:00 – 5:30 P.M.

APTOS LIBRARY
7695 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 - brief statements regarding items not on this agenda
 - B. Announcements and Questions: Commissioners, Staff

CONSENT AGENDA

4. APPROVAL OF MINUTES (Pg. 1-2)
 - a. To approve the minutes of the APRIL 1, 2009 Housing Advisory Commission meeting as submitted by staff.
 - b. To approve the minutes of the April 14, 16, 20, 2009 Housing Advisory Commission Housing Element Workshops as submitted by staff (Pages 3-5)

SCHEDULED AGENDA

5. Vote to elect Chairperson and Vice Chairperson
6. Housing Element
 - a. Discussion re. public meetings (Attachment A – summary of ideas and questions discussed at Housing Element workshops and Attachment B – policy/program ideas from HAC sponsored workshops)
 - b. Follow up materials re. growth occupations and wages (Attachment C)
 - c. Information request from Commissioner Carney (Attachment D)
 - d. Discussion of HAC schedule for review of draft Housing Element
 - e. Decide on date to visit affordable housing projects
7. Authorization for Commissioner Bud Carney to draft letter to Board of Supervisors commending staff for work on Housing Element workshops
8. ADJOURNMENT

NEXT HAC MEETING: 4:00 P.M., WEDNESDAY, JUNE 3, 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.