



COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

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TOM BURNS, DIRECTOR

DRAFT Minutes HOUSING ADVISORY COMMISSION

Wednesday, September 2, 2009

District

First Floor Conference Room

6934 Soquel Drive

Aptos, CA 95003

The meeting was called to order by Vice Chairperson Lawlor at 3:45 p.m.

1. **ROLL CALL:**

Commissioners Present:

Don Dietrich, Owen Lawlor, Dean Lundholm, Marsha Keeffer, Liz Taylor-Selling, Taylor Dial, Raeid Farhat

Commissioners Excused:

Anthony Carney, Sheri Damon

Commissioners Absent:

Daniel Dodge, Jr.,

Staff Present:

Robert Seelig, Erik Schapiro, Glenda Hill

2. **ADDITIONS/CORRECTIONS TO AGENDA:**

NONE

3. **ORAL COMMUNICATIONS:**

NONE

CONSENT AGENDA

4. **APPROVAL OF MINUTES**

It was moved by Commissioner Keeffer and seconded by Commissioner Taylor-Selling to approve the August 5, 2009 meeting minutes. Motion passed unanimously.

SCHEDULED AGENDA

5. **DRAFT HOUSING ELEMENT DISCUSSION**

Commissioners discussed 2009 draft Housing Element. Commissioner Dietrich moved that the HAC accept the 2009 draft Housing Element as submitted subject to HCD comments. Commissioner Farhat seconded the motion. Motion passed unanimously. It was decided that the HAC would continue discussion of the 2009 draft Housing Element at the November HAC meeting to review HCD comments.

6. **ADJOURNMENT**

Vice-Chairperson Lawlor adjourned the meeting at 4:55 pm.