

# County of Santa Cruz

#### HOUSING ADVISORY COMMISSION

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

# HOUSING ADVISORY COMMISSION MEETING

# **DRAFT AGENDA**

WEDNESDAY, DECEMBER 02, 2009 3:30 - 5:00 P.M.

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

The meeting starts at 3:30 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

### **CONSENT AGENDA**

- 4. APPROVAL OF MINUTES (Pg. 1-2)
  - a. Approve the draft minutes of the NOVEMBER 4, 2009 Housing Advisory Commission meeting as submitted by staff.

#### SCHEDULED AGENDA

- HOME FUNDING AWARD
- 6. REVIEW AND DISCUSS REVISED AND APPROVED ANNUAL REPORT AND WORK PLAN
- PLANNING COMMISSION AND BOARD OF SUPERVISOR MEETING
  Decide which HAC Commissioner will attend December 9, 2009 Planning
  Commission meeting and January 12, 2012 Board of Supervisors meeting to
  represent HAC and the HAC's approval of the draft October 13, 2009 Housing
  Element.
- 8. NEXT HOUSING ADVISORY COMMISSION MEETING- JANAURY 13, 2010 3:30pm-5:00pm.
- 9. ADJOURNMENT

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.