



County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
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Draft Minutes

HOUSING ADVISORY COMMISSION MEETING AGENDA

June 2, 2010 3:30 p.m.

The meeting was called to order at 3:30pm.

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Taylor Dial, Bud Carney; Don Dietrich, Dean Lundholm, Marsha Keeffer, Sheri Damon, Raeid Farhat, Carlos Rico

Commissioners Excused: None

Commissioners Absent: None

Vacancies: District 5

Staff Present: Erik Schapiro and Betsey Lynberg (RDA Department)

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. UNANIMOUS APPROVAL OF May 3rd MEETING MINUTES

SCHEDULED AGENDA

5. WELCOME COMMISSIONER CARLOS RICO

Action: No formal action taken.

6. CERTIFIED HOUSING ELEMENT AND UPDATE ON STATE GRANTS

- a. CDBG
- b. HOME
- c. CALHOME
- d. BEGIN

Action: Staff provided update on status of each application.

7. BETSEY LYNBERG, RDA ADMINISTRATOR

Action: No formal action taken.

8. SUMMER MEETING SCHEDULE

- a. Next HAC Meeting

Action: Unanimous approval that proposed 2010-11 meeting schedule to be considered at September meeting.

9. FUTURE GUEST SPEAKERS AND HOUSING TOURS

- a. Scott Lefavor, Mari Tustin, Housing Authority-property management issues
- b. Vacation Rentals-Planning staff
- c. Hotel/Motel Conversions-Planning staff

Action: Unanimous approval to incorporate into 2010-11 meeting schedule.

10. Meeting adjourned at 5:00 p.m.