



County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
(831) 454-2217 Fax: (831) 454-2920 Tdd: (831) 454-2123

Draft Minutes

HOUSING ADVISORY COMMISSION MEETING AGENDA

June 1, 2011 3:30 p.m.

The meeting was called to order by Don Dietrich at 3:40pm.

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Anthony "Bud" Carney; Don Dietrich, Dean Lundholm, Sheri Damon, Raeid Farhat, Michael Lussier, Taylor Dial

Commissioners Excused: Carlos Rico, Marsha Keefer

Commissioners Absent: None

Vacancies: None

Staff Present: Porcila Wilson, Micaela Lopez

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. APPROVAL OF January 12, 2011 MINUTES

Action: Unanimous approval of minutes

SCHEDULED AGENDA

5. ELECTION OF OFFICERS

Motion: Don Dietrich nominated for Chair and Dean Lundholm nominated for vice-chair.

Action: Unanimous approval.

6. PROPOSED MEETING SCHEDULE 2011-12

Action: Unanimous approval.

7. STATE BUDGET/REDEVELOPMENT UPDATE-HOUSING STAFF

Action: None

8. REVIEW PRIOR REVISIONS TO CHAPTER 17.10-HOUSING STAFF

Action: None

9. NEW REVISIONS TO AFFORDABLE HOUSING GUIDELINES REGARDING ELIGIBILITY REQUIREMENTS-HOUSING STAFF

Motion: Adopt staff recommendations with the exception of the last sentence in the second paragraph requiring Measure J owners advertise their home for 90-days before a small household can purchase.

Action: Unanimous approval.

10. ADJOURNMENT at 4:35pm.