

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

CORRECTIONS TO AGENDA: None
 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.

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.

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.