



# County of Santa Cruz

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## HOUSING ADVISORY COMMISSION

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

### Draft Minutes

### HOUSING ADVISORY COMMISSION MEETING AGENDA

September 7, 2011 3:30 p.m.

The meeting was called to order by Don Dietrich at 3:41pm.

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Anthony "Bud" Carney, Don Dietrich, Dean Lundholm, Sheri Damon, Taylor Dial, Marsha Keefer

Commissioners Excused: Michael Lussier

Commissioners Absent: Raeid Farhat, Carlos Rico

Vacancies: None

Staff Present: Porcila Wilson, Julie Conway, Kathy Previsich, Carlos Landaverry

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

#### CONSENT AGENDA

4. APPROVAL OF June 6, 2011 MINUTES

**Action: Unanimous approval of minutes**

5. NEXT HAC MEETING NOVEMBER 2, 2011

#### SCHEDULED AGENDA

6. CDBG ANNUAL GRANTEE PERFORMANCE REPORT (Attachment 2)

**Motion: Accept report.**

**Action: Unanimous approval.**

7. STATE BUDGET/REDEVELOPMENT UPDATE-HOUSING STAFF

**Action: None.**

8. HAC WORK PLAN/PROGRAM (Attachment 3)- HOUSING STAFF

**Motion: Accept work plan and discuss plan priority at next meeting.**

**Action: Unanimous approval.**

9. ADJOURNMENT at 4:45pm.

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.