



# 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

January 11, 2012 3:30 p.m.

The meeting was called to order by Don Dietrich at 3:46pm

1. ROLL CALL:

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

Commissioners Excused: Raeid Farhat, Carlos Rico

Commissioners Absent: Sheri Damon

Vacancies: None

Staff Present: Porcila Wilson, Julie Conway

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

#### CONSENT AGENDA

4. APPROVAL OF September 7, 2011 MINUTES

**Action: Move to item 6.A**

5. NEXT HAC MEETING March 7, 2012

#### SCHEDULED AGENDA

6.A. APPROVAL OF September 7, 2011 MINUTES

**Motion: Minutes to reflect who made motion and second**

**Action: Motion: Taylor. Second: Bud. Unanimous approval**

6. HAC WORK PLAN (Attachment 2)

**Action: None.**

7. HAC Annual Report (Attachment 3)-HOUSING STAFF

**Motion: To not approve plan.**

**Action: Motion: Dean. Second: none.**

**Motion: To approve report and revise no quorum meetings to include who committed to attending.**

**Action: Motion: Bud. Second: Owen. Unanimous approval**

8. CDBG UPDATE (Attachment )- HOUSING STAFF

**Action: None.**

9. HOUSING UPDATE-HOUSING STAFF

**Motion: Support Aptos Blue Proposal at Board of Supervisors Meeting on February 14, 2012**

**Action: Motion: Taylor. Second: Marsha.**

**Ayes: Owen, Taylor, Marsha, Don.**

**Nays: Dean.**

**Abstain: Michael, Bud.**

10. ADJOURNMENT at 5:09pm.

**Motion: Adjourn.**

**Action: Motion: Taylor. Second: Don.**

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