



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

May 2, 2012 3:30 p.m.

The meeting was called to order by Dean Lundholm at 3:45pm

1. ROLL CALL:

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

Commissioners Excused: Sheri Damon

Commissioners Absent:

Vacancies: Two seats in fourth district

Staff Present: Porcila Wilson, Julie Conway

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. APPROVAL OF March 7, 2012 MINUTES

Motion: Approve.

Action: Motion: Carney, Second: Lundholm. Unanimous approval

5. NEXT HAC MEETING September 5, 2012

SCHEDULED AGENDA

6. HOUSING UPDATE-HOUSING STAFF

7. CHAPTER 17.10 FOLLOW UP-HOUSING STAFF

Motion: Set price calculation as item of discussion for next meeting.

Action: Motion: Dietrich, Second: Carney. Unanimous approval

8. ADJOURNMENT at 4:55pm.

Motion: Adjourn.

Action: Motion: Dietrich. Second: Dial.

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