

## County of Santa Cruz

#### 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 5, 2012 3:30 p.m.

The meeting was called to order by Chair Lundholm at 3:44pm

1. ROLL CALL:

Commissioners Present: Rick Danna, Owen Lawlor, Dean Lundholm, Taylor Dial, Marsha Keefer,

Michael Lussier, Mary Benitez

Commissioners Excused: Anthony "Bud" Carney, Don Dietrich

Commissioners Absent: Sheri Damon

Vacancies: none

Staff Present: Carlos Landaverry, Julie Conway

2. CORRECTIONS TO AGENDA:

Motion: Move Item 9 to and Item 7 immediately after Item 6. Action: Motion: Lawler, Second: Danna. Unanimous approval

3. ORAL COMMUNICATIONS: None

### CONSENT AGENDA

4. APPROVAL OF May 2, 2012 and August 8, 2012 MINUTES

Motion: Approve.

Action: Motion: Lawler, Second: Dial. Unanimous approval

5. NEXT HAC MEETING November 5, 2012

### SCHEDULED AGENDA

6. WELCOME NEW COMMISSIONERS

7. HOUSING UPDATE - CHAPTER 17.10 REPORT-HOUSING STAFF

8. CDBG ANNUAL GRANTEE REPORT

9. HAC WORK PLAN

Motion: Schedule a HAC meeting on July 24, 2012 instead of the May 1, 2012

Action: Motion: Dial, Second: Lawler. Unanimous approval

10. ADJOURNMENT at 4:36pm.

Motion: Adjourn.

Action: Motion: Lussier. Second: Benitez.

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