



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

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 Landaverri, 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.