



# 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 9, 2013 3:30 p.m.

The meeting was called to order by Chair Lundholm at 3:38pm

1. ROLL CALL:

Commissioners Present: Rick Danna, Owen Lawlor, Dean Lundholm, Mary Benitez, Anthony "Bud" Carney, Marsha Keefer

Commissioners Excused: Michael Lussier, Taylor Dial, Sheri Damon

Commissioners Absent:

Vacancies: One seat in 4<sup>th</sup> District

Staff Present: Porcila Wilson, Julie Conway, Sarah Neuse

2. CORRECTIONS TO AGENDA:

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. APPROVAL OF November 7, 2012 MINUTES

**Motion: Approve.**

**Action: Motion: Danna, Second: Carney. Unanimous approval.**

5. NEXT HAC MEETING March 6, 2013

SCHEDULED AGENDA

6. TRANSIT CORRIDORS PLAN FOR SUSTAINABLE COMMUNITIES-PLANNING STAFF

7. SENIOR PROPERTY TAX POSTPONEMENT PROGRAM UPDATE-HOUSING STAFF

8. HOUSING UPDATE - HOUSING STAFF

9. ADJOURNMENT at 5:03pm.

**Motion: Adjourn.**

**Action: Motion: Benitz. Second: Keefer. Unanimous approval.**

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