



County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
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Draft Minutes

HOUSING ADVISORY COMMISSION MEETING AGENDA

July 24, 2013 3:30 p.m.

The meeting was called to order by Chair Lundholm at 3:35 pm.

1. ROLL CALL:

Commissioners Present: Anthony "Bud" Carney, Rick Danna, Taylor Dial,
Owen Lawlor, Dean Lundholm, Kent Washburn

Commissioners Excused: Tom Honing, Marsha Keefer, Mary Benitez, Bryan Chambers

Staff Present: Julie Conway, Kathy Previsich, Carlos Landaverry

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. APPROVAL OF April 25, 2013 MINUTES

Motion: Approve.

Action: Motion: Carney Second: Danna Unanimous approval.

5. NEXT HAC MEETING September 4, 2013

SCHEDULED AGENDA

6. ELECT NEW CHAIR AND VICE CHAIR OF COMMISSION

Motion: Approve Commissioner Carney as Chair of Commission.

Action: Motion: Lundholm Second: Danna Unanimous approval.

Motion: Approve Commissioner Honing as Vice Chair of Commission.

Action: Motion: Washburn Second: Taylor Unanimous approval.

7. CDBG ANNUAL GRANTEE PERFORMANCE REPORT –HOUSING STAFF

8. COUNTY CODE CHAPTER 17.10 –KATHY PREVISICH, PLANNING DIRECTOR

9. HOUSING UPDATE –HOUSING STAFF

10. ADJOURNMENT at 4:57pm.

Motion: Adjourn.

Action: Motion: Taylor Second: Carney Unanimous approval.