



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

September 4, 2013 3:30 p.m.

The meeting was called to order by Chair Carney at 3:45 pm.

1. ROLL CALL:

Commissioners Present: Anthony "Bud" Carney, Rick Danna, Tom Honing, Marsha Keefer, Dean Lundholm, Kent Washburn

Commissioners Excused: Owen Lawlor, Mary Benitez, Taylor Dial

Staff Present: Julie Conway, Porcila Wilson

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. APPROVAL OF July 24, 2013 MINUTES

Motion: Approve.

Action: Motion: Honing Second: Danna Unanimous approval.

5. NEXT HAC MEETING November 6, 2013

SCHEDULED AGENDA

6. ROLE OF THE HAC

7. HAC WORK PLAN (Attachment 2)

8. HOUSING UPDATE –HOUSING STAFF

9. ADJOURNMENT at 5:02pm.

Motion: Adjourn.

Action: Motion: Lundholm Second: Washburn Unanimous approval.

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