



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 November 5, 2014 3:30 p.m.

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

1. ROLL CALL:

Commissioners Present: Anthony "Bud" Carney, Owen Lawlor, Dean Lundholm, Kent Washburn, Marsha Keeffer, Tom Honig

Commissioners Excused: Rick Danna, Taylor Dial, Mary Benitez, Bryan Chambers

Commissioners Absent: None

Staff Present: Kathleen Molloy Previsich, Julie Conway, Carlos Landaverri, Porcila Wilson

2. Corrections to Agenda: None

3. Oral Communications: Julie Conway announced that the County was awarded a \$2 Million CalHome Grant.

CONSENT AGENDA

4. Approval of July 16, 2014 Minutes, as corrected to show that Commissioner Keefer was absent.

5. Next HAC Meeting January 7, 2015

Motion: Approve.

Action: Motion: Honig Second: Lawlor Unanimous approval

SCHEDULED AGENDA

6. A. Election of Chairperson:

Motion: Elect Commissioner Owen as Chair of the Commission

Action: Lundholm Second: Washburn Unanimous approval

B. Election of Vice Chairperson:

Motion: Elect Commissioner Washburn as Vice Chair of the Commission

Action: Lundholm Second: Keeffer Unanimous approval

7. Affordable Housing Program

Motion: Approve staff recommendations and recommend that Projects from 1 to 4 new units be subject to a graduated impact fee structure of:

- \$2 per square foot for the first 0 to 1,200 square feet of each unit,
- \$5 per square foot for the next 1,201 to 1,500 square feet of each unit,
- \$10 per square foot for the next 1,501 to 3,000 square feet,
- \$15 per square foot for the next 3,001 to 5,000 square feet, and
- \$20 per square foot for remaining area beyond 5,001 square feet.

Action: Motion: Washburn Second: Honig Unanimous approval

8. ADJOURNMENT at 5:25 pm.