



County of Santa Cruz

HOUSING ADVISORY COMMISSION

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Draft Minutes

HOUSING ADVISORY COMMISSION MEETING AGENDA May 6, 2015 3:30p.m.

The meeting was called to order by Vice-Chair Washburn at 3:33 pm.

1. ROLL CALL:

Commissioners Present: J.M. Brown, Anthony "Bud" Carney, Bryan Chambers, Rick Danna, Reed Geisreiter, Tom Honig, Dean Lundholm, Kent Washburn

Commissioners Excused: Marsha Keeffer

Commissioners Absent: Mary Benitez

Staff Present: Julie Conway, Carlos Landaverry

2. Corrections to Agenda: None

3. Oral Communications: None

CONSENT AGENDA

4. Approval of March 4, 2015 Minutes.
Motion to approve the Consent Agenda. **Motion: Carney Second: Lundholm Motion Passed. Commissioners Brown and Geiseiter abstained.**

SCHEDULED AGENDA

5. A. Election of Chairperson -Washburn
B. Election of Vice Chairperson - Chambers
The Commission unanimously elected Commissioner Washburn and Chairperson and Commissioner Chambers as Vice-Chairperson of the Commission for the term ending April 1, 2016.

6. CDBG Program Changes
Oral presentation by Carlos Landaverry and Julie Conway. No Action

7. Next HAC Meeting July 22, 2015
Motion to hold the next HAC meeting on July 22, 2015.
Action: Motion: Washburn Second: Chambers Motion Passed unanimously.

8. Affordable Housing Impact Fee Expenditure Plan
Oral presentation by Julie Conway, Housing Coordinator. No Action

9. Homeless Strategic Plan- "All In"
Oral Presentation by Julie Conway, Housing Coordinator. No Action

10. ADJOURNMENT at 5:15pm.