



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 2, 2015 3:30 p.m. □

The meeting was called to order by Chair Washburn at 3:34 pm.

1. ROLL CALL:

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

Commissioners Excused: Marsha Keeffer

Commissioners Absent: Mary Benitez

Staff Present: Julie Conway, Carlos Landaverry

2. Corrections to Agenda:

Addition: November 4, 2015 HAC meeting (item 7a)

3. Oral Communications: None

CONSENT AGENDA

4. Approval of May 6, 2015 Minutes.

Motion to approve the Consent Agenda with the following corrections to the draft May 6, 2015 Minutes: The meeting was called to order by Chair Washburn. Commissioner Honig was not present; he was excused. **Motion: Carney Second: Chambers Motion Passed Unanimously.**

SCHEDULED AGENDA

5. Consider HAC as the hearing body for the Community Development Block Grant (CDBG) Application Process.

Commissioner Brown made the motion to have HAC as the hearing body for the CDBG Application Process and to add an additional HAC meeting for this purpose. Seconded by Commissioner Carney. The Motion passed unanimously.

6. Housing Element Update Staff Report (Oral Presentation)

Oral presentation by Julie Conway. No Action

7. Housing Activities Update

7a. Next HAC Meeting

Motion to hold the next HAC meeting on November 4, 2015 at 3:00 pm.

Action: Motion: Brown

Second: Reed

Motion Passed Unanimously.

8. ADJOURNMENT at 5:01 pm.