



# County of Santa Cruz

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## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
(831) 454-2523 Fax: (831) 454-2131 Tdd: (831) 454-2123

## HOUSING ADVISORY COMMISSION MEETING AGENDA

May 4, 2016 3:30 p.m.

701 OCEAN STREET, ROOM 510  
5<sup>th</sup> FLOOR CONFERENCE ROOM  
SANTA CRUZ, CA 95060

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The meeting starts at 3:30 p.m. with the first item and proceeds through the items in consecutive order unless otherwise noted.

### REGULAR AGENDA

1. Call to Order, Roll Call - Welcome Commissioner Haines  
Commissioners: Dean Lundholm, Anthony J. "Bud" Carney, Tom Honig, J.M. Brown, Reed Geisreiter, Juan Salas, Linda Haines, Bryan Chambers (Vice-Chair), Kent Washburn (Chair)
2. Corrections to Agenda
3. Oral Communications (Members of the public may address the Commission on items not on the agenda for a maximum of five minutes each)

### CONSENT AGENDA

4. Approval of March 2, 2016 Minutes (Attachment I)

### SCHEDULED AGENDA

5. Election of HAC Officers (Attachment II)
  - a. Chair
  - b. Vice-Chair
6. CDBG Close-Out Report (Attachment III)
7. Measure J Transactions Presentation – (Oral Presentation) – No Action
8. ADU Program Update; Release of RFP (Oral Presentation)
9. Housing Activities Update (Oral Presentation) – No Action
10. Adjournment

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The meeting room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact the Planning Department at 454-3183 (TDD number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those persons affected, please attend the meeting smoke and scent free.