



# County of Santa Cruz

## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
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### Draft Minutes

### HOUSING ADVISORY COMMISSION MEETING AGENDA May 4, 2016 3:30 p.m.



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

1. ROLL CALL:

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

Commissioners Excused: Juan Salas

Commissioners Absent:

Staff Present: Julie Conway, Porcila Wilson, Micaela Lopez

2. Corrections to Agenda: None

3. Oral Communications:

#### CONSENT AGENDA

4. Approval of March 2, 2016 Minutes.

**Action: Motion: Brown Second: Geisreiter Motion Passed Unanimously.**

#### SCHEDULED AGENDA

5. Election of HAC Officers

A) Chair: Commissioner Geisreiter

**Action: Motion: Brown Second: Lundholm Motion Passed Unanimously.**

B) Vice-Chair: Commissioner Carney

**Action: Motion: Brown Second: Lundholm Motion Passed Unanimously.**

6. CDBG Close-Out Report (Oral Presentation by Porcila Wilson) – No Action

7. Measure J Transactions (Oral Presentation by Micaela Lopez) – No Action

8. ADU Program Update, Release of RFP (Oral Presentation by Julie Conway) – No Action

9. Activities Update (Oral presentation by Julie Conway) – No action

10. Adjournment at 5:03 pm.