



# 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 July 6, 2016 3:30 p.m. □

The meeting was called to order by Chair Geisreiter at 3:33 pm.

1. ROLL CALL:

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

Commissioners Excused: None

Commissioners Absent: None

Staff Present: Julie Conway, Carlos Landaverry, Porcila Wilson

2. Corrections to Agenda:

None

3. Oral Communications:

Robert Singleton addressed the Commission regarding vacation rentals.

#### CONSENT AGENDA

4. Approval of May 2, 2016 Minutes.

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

#### SCHEDULED AGENDA

5. Duties and Responsibilities of HAC

Motion to change the HAC meeting time to generally commence at 1:00 and last until 2:30 pm, with the provision that HAC may extend the time to 3:00 pm as necessary to conduct HAC business.

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

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

7. Study Session: Housing Affordability for 150% of AMI Households (Oral Presentation by Julie Conway)  
Consensus to table it to a future HAC meeting.

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

9. Adjournment at 5:08 pm.

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