



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 7, 2016 1:00 p.m.



The meeting was called to order by Chair Geisreiter at 1:00 pm.

1. ROLL CALL:

Commissioners Present: Nancy Abbey, J.M. Brown, Bryan Chambers, Reed Geisreiter (Chair),
Linda Haines, Dean Lundholm, Kent Washburn.

Commissioners Excused: Anthony "Bud" Carney (Vice-Chair),

Commissioners Absent: Tom Honig, Juan Salas

Staff Present: Julie Conway, Carlos Landaverri, Sarah Neuse

2. Corrections to Agenda: None

3. Oral Communications: None

CONSENT AGENDA

4. Approval of July 6, 2016 Minutes.

Action: Motion: Lundholm

Second: Haines

Motion Passed Unanimously.

SCHEDULED AGENDA

5. Vacation Rental Update (Oral presentation by Sarah Neuse) – No action

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

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

8. Adjournment

The meeting was adjourned by Chair Geisreiter at 2:30 pm.