



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 January 4, 2017 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, Anthony "Bud" Carney (Vice-Chair), Bryan Chambers, Reed Geisreiter (Chair), Dean Lundholm Juan Salas, Kent Washburn.

Commissioners Excused: Linda Haines

Commissioners Absent: Tom Honig

Staff Present: Julie Conway, Carlos Landaverri

2. Corrections to Agenda: None

3. Oral Communications: None

CONSENT AGENDA

4. Approval of November 2, 2016 Minutes
5. Approval of 2017 HAC Meetings Schedule
6. Approval of 2016 HAC Attendance Report

Action: Motion: Abbey Second: Lundholm Motion Passed.
Abstain: Brown, Carney

SCHEDULED AGENDA

7. HOME (Tenant Based Rental Assistance) Update (Oral Presentation by Julie Conway) – No Action
8. Density Bonus (Oral Presentation by Julie Conway) – No Action
9. HAC Ad Hoc Committee Update

Motion by Commissioner Washburn to have the Ad Hoc Committee meet again before the March 1, 2017 HAC Meeting, and that commissioners meet with their appointing supervisor. Second: Lundholm Passed Unanimously

10. Affordable Housing Ballot Measure (Oral Presentation by Julie Conway) – No Action
11. Affordable Housing Activities Report (Oral Presentation by Julie Conway) – No Action
12. Adjournment

The meeting was adjourned by Chair Geisreiter at 2:29 pm.