



# County of Santa Cruz

## HOUSING ADVISORY COMMISSION

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### Draft Minutes

### HOUSING ADVISORY COMMISSION MEETING AGENDA

March 1, 2017 1:00 p.m.

The meeting was called to order by Chair Geisreiter at 1:06 pm.

1. ROLL CALL:

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

Commissioners Excused: Juan Salas

Commissioners Absent: Tom Honig

Staff Present: Carlos Landaverry, Sarah Neuse

2. Corrections to Agenda: None

3. Oral Communications: Becky Steinbruner addressed the Commission regarding Aptos Village.

### CONSENT AGENDA

4. Approval of January 4, 2017 HAC Minutes

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

### SCHEDULED AGENDA

5. Accessory Dwelling Units Update (Oral Presentation by Sarah Neuse) – No Action

6. Density Bonus (Written Memo by Julie Conway) – No Action

7. HAC Ad Hoc Committee Update

Report by Commissioner Brown. Motion by Commissioner Brown to urgently request the Board of Supervisors to pass a resolution that directs staff and the HAC to structure and conduct a series of at least two extra public hearings for the purpose of making clear, concrete and immediate recommendations to the Board by September 2017 on how best to close the widening affordable housing gap within the Board's jurisdiction. Second: Washburn **Motion Passed Unanimously.**

8. Affordable Housing Activities Report (Oral Presentation by Carlos Landaverry) – No Action

9. Adjournment

The meeting was adjourned by Chair Geisreiter at 2:21 pm.