



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 6, 2017 1:30 p.m.



The meeting was called to order by Chair Geisreiter at 1:32 pm.

1. ROLL CALL:

Commissioners Present: Reed Geisreiter (Chair), Linda Haines Nancy Abbey, J.M. Brown (Vice-Chair), Tom Honig, Bryan Chambers, Dean Lundholm.

Commissioners Excused: Anthony "Bud" Carney, Kent Washburn

Commissioners Absent: Juan Salas

Staff Present: Julie Conway, Porcila Wilson, Carlos Landaverry

2. Corrections to Agenda: None

3. Oral Communications: Eve Roberson spoke re: Casa La Familia
Ray Cancino spoke re: Affordable Housing Week

CONSENT AGENDA

4. Approval of July 12, 2017 HAC Minutes

Action: Motion: Brown

Second: Lundholm Motion Passed unanimously.

SCHEDULED AGENDA

5. 2017 Community Development Block Grant (CDBG) Application (Attachment II) (Oral Presentation by Porcila Wilson and Julie Conway) – No Action

6. Affordable Housing Guidelines (Attachment III) (Oral Presentation by Julie Conway) –

Action: Motion: Haines

Second: Brown

Motion Passed unanimously.

7. Affordable Housing Impact Fees (Oral Presentation by Julie Conway) –

Action: Motion: Haines

Second: Lundholm Motion Passed.

8. Ad Hoc Committee Report (Oral Presentation by Vice-Chair Brown) – No Action

9. Affordable Housing Activities Report (Oral Presentation by Julie Conway) – No Action

10. Adjournment

The meeting was adjourned by Chair Geisreiter at 3:30 pm.