



# 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 January 3, 2018 1:00 p.m.



The meeting was called to order by Chair Geisreiter at 1:03 pm.

1. ROLL CALL:

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

Commissioners Excused: Linda Haines, Anthony "Bud" Carney

Commissioners Absent:

Staff Present: Julie Conway, Carlos Landaverri

2. Corrections to Agenda: None

3. Oral Communications: Becky Steinbruner

### CONSENT AGENDA

4. Approval of November 1, 2017 HAC Minutes

**Action: Motion: Lundholm**

**Second: Washburn Motion Passed unanimously.**

### SCHEDULED AGENDA

5. Oral presentation re: Local Affordable Housing Bond - No Action

Fred Keeley: Former State Assembly Member

Don Lane: Former Santa Cruz City Council Member

6. HAC 2018-19 Work Program (Written report) and

7. HAC 2016-17 Annual Report (Written Report)

Motion by Commissioner Lundholm to approve the HAC 2018-19 Work Program and 2016-17 Annual Report and add under section A5: "Conduct a continuous study of housing in Santa Cruz County".

**Action: Motion: Lundholm**

**Second: Honig**

**Motion Passed unanimously.**

8. Ad Hoc Committee Report (Letter to Board of Supervisors dated 11/27/17) – No Action

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

10. Written Correspondence: None

11. Adjournment

The meeting was adjourned by Chair Geisreiter at 2:43 pm.