



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 March 7, 2018 1:00 p.m.



The meeting was called to order by Chair Geisreiter at 1:04 pm.

1. ROLL CALL:

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

Commissioners Excused: Linda Haines, Tom Honig

Commissioners Absent:

Staff Present: Julie Conway, Carlos Landaverri

2. Corrections to Agenda: Items 6 and 8 will be heard before item 5.

3. Oral Communications: Becky Steinbruner

CONSENT AGENDA

4. Approval of January 3, 2018 HAC Minutes

Action: Motion: Brown

Second: Washburn Motion Passed unanimously.

SCHEDULED AGENDA

5. Affordable Housing Program: (17.10 and Affordable Housing Guidelines) (Attachment III)

Motion by Commissioner Brown to recommend the Board approve the Affordable Housing Guidelines, with the exception of the Developer's Choice component, and ask the Board for direction to conduct more public meetings on these topics and to return to the Board with recommendations.

Second: Carney **Motion Passed unanimously.**

6. Election of HAC Officers

a. Chair

Motion by Commissioner Abbey to elect Commissioner Brown as Commission Chair. Second: Washburn. **Motion Passed Unanimously.**

b. Vice-Chair

Motion by Commissioner Brown to elect Commissioner Chambers as Commission Vice-Chair. Second: Abbey. **Motion Passed Unanimously.**

7. Ad Hoc Committee Report (Oral report) – No Action

8. Aptos Village Update (Attachment II) Written and Oral Report by Julie Conway – No Action
9. Housing Activities Update (Oral Presentation by Julie Conway) – No Action
10. Written Correspondence: Santa Cruz County Coalition of Housing Advocates
11. Adjournment
The meeting was adjourned by Chair Geisreiter at 2:41 pm.