



County of Santa Cruz

ATTACHMENT I

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
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Draft Minutes

HOUSING ADVISORY COMMISSION MEETING AGENDA July 11, 2018 1:00 p.m.



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

1. ROLL CALL:

Commissioners Present: Reed Geisreiter, J.M. Brown (Chair), Nancy Abbey, Linda Haines, Dean Lundholm, Kent Washburn

Commissioners Excused: Anthony "Bud" Carney, Tom Honig

Commissioners Absent: Juan Salas, Bryan Chambers

Staff Present: Kathy Molloy, Carlos Landaverri, Suzanne Ise, Daisy Allen, Stephanie Hansen, Porcila Wilson

2. Corrections to Agenda: None

3. Oral Communications: None

CONSENT AGENDA

4. Approval of May 2, 2018 HAC Minutes

Action: Motion: Geisreiter

Second: Haines

Motion Passed unanimously.

SCHEDULED AGENDA

5. Housing Bond Update (Oral report and public input) – No Action

6. Near-term amendments to the County Code that would support creation of affordable housing.
(Oral report and public input) – No Action

7. Accessory Dwelling Unit Loan Program (Oral Presentation) – No Action

8. Housing Activities Update (Oral Presentation) – No Action

9. Adjournment

The meeting was adjourned by Chair Brown at 2:28 pm.