



County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
(831) 454-5166 Fax: (831) 454-2131 TDD/TTY: 711

DRAFT MINUTES

HOUSING ADVISORY COMMISSION MEETING AGENDA

November 7, 2018 1:00 p.m.

The meeting was called to order by Chair Brown at 1:00 pm.

1. ROLL CALL:

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

Commissioners Excused:

Commissioners Absent: Juan Salas, Tom Honig

Vacancy: 1 seat

Staff Present: Julie Conway, Housing Manager
Suzanne Isé, Principal Planner
Porcila Wilson, Housing Specialist

Public Present: Nine individuals

2. Corrections to Agenda: None

3. Oral Communications:

Two members of the public spoke during oral communications.

CONSENT AGENDA

4. Approval of September 5, 2018 HAC Minutes

Action: Approve Minutes as Presented

Motion: Geisreiter **Second:** Carney **Motion Passed:** 7 – 0 – 2 (2 absences, 1 vacancy)

SCHEDULED AGENDA

5. Public Hearing: Community Development Block Grant (CDBG) Updates

Housing Specialist Porcila Wilson provided an update on the accomplishments of the County's 2015 CDBG Grant and the 2018 Notice of Funding Availability (NOFA). Housing Manager Julie Conway provided additional details about CDBG activities and answered several Commissioner questions about the NOFA. Principal Planner Suzanne Isé provided a brief background on the Analysis of Impediments to Fair Housing (AI), and invited input from the public and Commissioners on this topic.

The Chair opened the public hearing. Two members of the public commented on this item. After inviting other comments and seeing none, the Chair closed the public hearing.

Commissioners commented on: encouraging more smaller housing units in the County to help with fair housing issues; the impact of local zoning and General Plan on housing supply; using CDBG funds for owner-occupied housing rehabilitation programs.

This item did not require a formal recommendation from the Commission, so no vote was taken, but staff noted that comments would be shared with the Board via the minutes.

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

Housing Manager Julie Conway updated the Commission on the current status of various Housing Section projects and programs.

7. Adjournment

Commissioners decided to hold the next HAC meeting on January 9th rather than the 2nd, to accommodate holiday travel plans.

The meeting was adjourned by Chair Brown at 2:25 pm.