HOUSING ADVISORY COMMISSION MEETING

AGENDA

### January 9, 2019 1:00 p.m.

701 OCEAN STREET, 4th FLOOR, SANTA CRUZ, CA 95060

**PLANNING DEPT. LARGE CONFERENCE ROOM**

*The meeting starts at 1:00 p.m. with the first item and proceeds through the items in consecutive order unless otherwise noted.*

REGULAR AGENDA 1:00 pm

1. Call to Order, Roll Call

*Commissioners:* Dean Lundholm, Anthony J. “Bud” Carney, Tara Gasta, Tom Honig, J.M. Brown (Chair), Reed Geisreiter, Juan Salas, Linda Haines, Bryan Chambers (Vice-Chair), Kent Washburn

1. Corrections to Agenda
2. Oral Communications 1:05 pm

 *Members of the public may address the Commission on items not on the Agenda.*

CONSENT AGENDA 1:10 pm

1. Approval of November 7, 2018 HAC Minutes (Attachment I)

SCHEDULED AGENDA 1:20 pm

1. Status Update on Affordable Housing Policy Proposals in Progress: New Permanent Room Housing (PRH) Combining Zone; Code Modifications for Rental Housing in Public Facility Zones; and Farmworker Housing (Attachment II)
2. Housing Activities Update (Oral Presentation) 2:10 pm
3. Written Correspondence (None received)
4. Adjournment 2:30 pm

*Meeting materials are available for public inspection at:*

*County of Santa Cruz Planning Department*

*701 Ocean Street, 4th Floor, Santa Cruz, CA 95060*

*and online at:*

<http://www.sccoplanning.com/PlanningHome/ZoningDevelopment/AgendasHearings/HousingAdvisoryCommission.aspx>

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The meeting room is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the ADA Coordinator at 454-3137 (TDD/TTY number is 711) at least 72 hours in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format.

As a courtesy to those persons affected, please attend the meeting smoke and scent free.