



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

March 6, 2019 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), Bryan Chambers (Vice-Chair), Bud Carney, Tara Gasta, Reed Geisreiter, Linda Haines, Kent Washburn

Commissioners Excused: Dean Lundholm

Commissioners Absent: Juan Salas, Tom Honig

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

Public Present: One individual

2. Corrections to Agenda: Move Item 4 to end of agenda to wait for quorum

3. Oral Communications: Chair Brown noted that this was his last HAC meeting as his term was expiring and he was not seeking re-appointment. Commissioners and staff thanked him for his service.

CONSENT AGENDA

4. Approval of September 5, 2018 HAC Minutes

Action: Approve Minutes as Presented

Motion: Geisreiter **Second:** Haines

Motion Passed: 7 – 0 – 3 (3 absences)

SCHEDULED AGENDA

5. Update on Farmworker Housing Efforts (Presentation by Housing Manager Julie Conway). **No action taken.**

Commissioners heard the presentation and asked questions of staff. One member of the public, Rafael Hernandez, commented after the presentation.

6. Housing Activities Update (Oral Presentation by Housing Manager Julie Conway)

No action taken.

Commissioners heard the presentation and asked questions of staff.

7. Adjournment

The meeting was adjourned by Chair Brown at 2:24 pm.