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

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

1. 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

1. 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.*

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

**No action taken.**

*Commissioners heard the presentation and asked questions of staff.*

1. Adjournment

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