



# County of Santa Cruz

## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
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## DRAFT MINUTES

## HOUSING ADVISORY COMMISSION MEETING AGENDA

**July 10, 2019 1:00 p.m.**

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

### 1. ROLL CALL:

Commissioners Present: Bryan Chambers (Vice-Chair), Bud Carney, Tara Gasta, Reed Geisreiter, Dean Lundholm, Amanda Rotella, Rose Marie McNair, Kent Washburn

Commissioners Excused: None

Commissioners Absent: Juan Salas, Tom Honig

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

Public Present: Two

2. Corrections to Agenda: Moved Item 7 to beginning of agenda at Commissioner Carney's request

3. Oral Communications: None

### CONSENT AGENDA

4. Approval of March 6, 2019 HAC Minutes

**Action:** Approve Minutes as Presented

**Motion:** Geisreiter     **Second:** Carney

**Motion Passed:** 6 – 0 – 2 – 2 (2 absent, 2 abstained)

### SCHEDULED AGENDA

7. Election of Officers (Chair and Vice-Chair)

After a brief discussion, the Acting Chair of the meeting, Vice Chair Chambers, called for nominations.

**Chair Nominees:** Reed Geisreiter

**Nominated by:** Washburn     **Seconded:** Chambers

**Elected:** 8 – 0 – 2 (2 absent)

**Vice-Chair Nominees:** Bryan Chambers

**Nominated by:** Geisreiter     **Seconded:** Carney

**Elected: 8 – 0 – 2** (2 absent)

5. Affordable Housing Guidelines Update (Presentation)

**No action taken.**

*Staff provided a brief slide presentation on the Affordable Housing Guidelines and proposed areas for updates. Commissioners asked questions of staff and provided comments. Staff noted that draft revisions to the AHG would be brought back for their review at the next HAC meeting.*

6. Housing Activities Update (Presentation)

**No action taken.**

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

7. Adjournment

*After a brief discussion which resulted in the Commissioners agreeing to schedule the September meeting at a later start time of 3:00 pm, Chair Geisreiter adjourned the meeting at 2:35 p.m.*