



County of Santa Cruz

HOUSING ADVISORY COMMISSION

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DRAFT MINUTES

HOUSING ADVISORY COMMISSION MEETING AGENDA

September 4, 2019 at 3:00 p.m.
[Special Meeting Time]

The meeting was called to order by Chair Geisreiter at 3:08 pm.

1. ROLL CALL:

Commissioners Present: Bud Carney, Bryan Chambers (Vice-Chair)*, Reed Geisreiter (Chair), Tom Honig, Rose Marie McNair, Amanda Rotella, Kent Washburn

Commissioners Excused: None

Commissioners Absent: Juan Salas, Dean Lundholm, Tara Gasta

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

Public Present: None

2. Corrections to Agenda: None

3. Oral Communications: None

CONSENT AGENDA

4. Approval of March 6, 2019 HAC Minutes

Action: Approve Minutes as Presented

Motion: Washburn **Second:** Carney

Motion Passed: 6 - 0 - 4

** Commissioner Chambers was absent when the minutes were approved, but joined the meeting shortly thereafter.*

SCHEDULED AGENDA-

5. Affordable Housing Guidelines Update (Attachment II)

No action taken.

Staff presented the draft revised Affordable Housing Guidelines. Commissioners discussed the material, asked questions of staff, and provided feedback and suggestions. The commissioners expressed their support for the proposed revisions to the Guidelines, although a formal vote was not taken.

6. Housing Activities Update (Oral Report)

No action taken.

Housing Manager Julie Conway informed the Commission about current activities, including the County's recent approval of a \$3.5 million acquisition loan to MidPen Housing for a new affordable housing site in South County. The project was entitled for up to 174 housing units in 2009 as part of the Atkinson Lane Planned Unit Development.

7. Review Workforce Housing Policy Amendments (Attachment III)

No action taken.

Staff noted that these proposed amendments were related to housing for school employees, agricultural workers, and affordable rental housing in public facility zones. The Commission had considered and provided feedback on these proposals in several of its prior meetings. The report provided as Attachment III had been considered by the Agricultural Policy Advisory Commission at its August meeting, and the proposed code amendments for both Public Facility and Agricultural Employee housing would be considered by the Planning Commission in October. Commissioners asked questions, discussed briefly and provided feedback.

8. Adjournment

Chair Geisreiter adjourned the meeting at 4:25 p.m.