HOUSING ADVISORY COMMISSION

MEETING AGENDA

### January 8, 2020

### at 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.*

 *Estimated Time*

REGULAR AGENDA 1:00 pm

1. Call to Order, Roll Call

*Commissioners:* Anthony J. “Bud” Carney, Bryan Chambers (Vice-Chair), Tara Gasta, Reed Geisreiter (Chair), Tom Honig, Dean Lundholm, Rose Marie McNair, Amanda Rotella, Kent Washburn

1. Corrections to Agenda
2. Oral Communications

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

CONSENT AGENDA 1:15 pm

1. Approval of November 6, 2019 HAC Minutes (Attachment I)
2. Approval of 2020-2021 Work Plan (Attachment II)

SCHEDULED AGENDA 1:20 pm

1. Establish Ad-Hoc Subcommittee to Develop Proposal to Require Landlords to Accept Insurance in lieu of Security Deposits (Oral Report from Chair)
2. Update on Rental Housing Development Activity (Attachment III)
3. Housing Activities Update (Oral Report)
4. Written Correspondence (None)

ADJOURNMENT 2:30 pm

*Next Meeting Date: March 4, 2020 at 1:00 pm*

Meeting materials are available for public inspection at:

*County of Santa Cruz Planning Department*

*701 Ocean Street, Room 418, 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.