



County of Santa Cruz

HOUSING ADVISORY COMMISSION

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DRAFT MINUTES

HOUSING ADVISORY COMMISSION SPECIAL MEETING

January 13, 2021 at 1:00 p.m.

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

1. ROLL CALL:

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

Commissioners Excused: None

Commissioners Absent: Tom Honig

Staff Present: Suzanne Isé, Principal Planner, Daisy Allen, Senior Planner, Porcila Wilson, Housing Specialist, Tracy Cunningham, Housing Specialist

Public Present: Several members of the public

2. Corrections to Agenda: None

3. Oral Communications: None

CONSENT AGENDA

4. Approval of July 8, 2020 HAC Minutes

Action: Approve Minutes as Presented.

Motion: Carney **Second:** Geisreiter

Motion Passed: 9 – 0 – 1

SCHEDULED AGENDA

1. New Countywide Equity Initiative (Presentation)

Planner Daisy Allen provided an update on the new Equity Initiative the County has begun to implement. Commissioners discussed briefly.

2. Upcoming Funding Opportunities (Presentation)

Housing Specialists Tracy Cunningham and Porcila Wilson presented several slides on upcoming funding opportunities and answered questions.

5. Housing Activities Update (Oral Report)
Housing staff provided an update on current Housing Division activities, projects, and disaster response efforts related to housing, and answered questions.

ADJOURNMENT

At 2:30 pm, Chair Rotella adjourned the meeting.