



COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

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TOM BURNS, DIRECTOR

+HOUSING ADVISORY COMMISSION

DRAFT MINUTES

Wednesday, January 11, 2006

400 - 5:30 p.m.

Aptos - La Selva Fire protection District,
Downstairs Conference Room
6934 Soquel Drive, Aptos

1. CALL TO ORDER, ROLL CALL, AGENDA CHANGES

The meeting was called to order by Vice-Chairperson Schiffrin at 4:07 p.m.

Commissioners Present: Schiffrin, Sweet, Sprague, Guth, Averill, Carney, Taylor-Selling,
and Davis
Commissioners Excused: Melgoza
Commissioners Absent: Damon
Staff Present: Carolyn Watanabe
Public Present: Sue Hoge, Santa Cruz County Housing Authority

Agenda Changes: Item 3B was pulled from the Consent Agenda and inserted as
item 4D.

2. ORAL COMMUNICATIONS

A. Public Comment - None

B. Announcements

1) It was suggested that the Housing Advisory Commission have a retreat to discuss goals.

C. Public Request for Future Agenda Items: None

3. CONSENT AGENDA

It was moved by Commissioner Sprague, seconded by Commissioner Carney and unanimously
voted to approve the Minutes for the December 7, 2005 meeting.

4. REGULAR AGENDA

A. Discussion of increasing affordable housing opportunities for lower income households by
looking at creating ways to provide financial assistance in addition to the down payment
assistance program led by Commissioner Averill. Several ideas were brought up, and it was
suggested that since increasing housing opportunities is part of the Housing Element, the
Commission should look at the suggestions in the Housing Element and discuss the

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implementation of the most feasible ones. In addition, the Commissioners would look at the timelines for implementing the goals and develop a list of priority items to track.

It was moved by Commissioner Guth, seconded by Commissioner Sweet and unanimously passed to have staff provide the list of programs in the Housing Element; the timeline for implementing the goals; and copies of the latest update.

- B. HAC Goals for 2006: Consideration of actions brought by Commissioner and approve the 2006 Work Program. The meetings calendar was corrected, and in Section III, Planned Activities for 2006, item 4 under "planned activities" was added: "The Commission will identify specific policies and programs from the Housing Element and focus on their implementation.

It was moved by Commissioner Sweet, seconded by Commissioner Carney and unanimously passed to approve the 2006 Work Program with the corrections above.

- C. Housing Advisory Commission 2005 Annual Report

It was moved by Commissioner Guth, seconded by commissioner Taylor-Selling and unanimously passed to approved the 2005 Annual Report.

- D. Recommend to the Board of Supervisors that the quorum requirements for County Advisory bodies established in County Code Section 2.38.150 be changed from "the majority of voting member" to the "majority of seated members."

It was moved by Commissioner Taylor-Selling, seconded by Commissioner Sweet and unanimously approved to change the wording to "majority of appointed members," and a draft Board letter will be reviewed by the Commission prior to submission to the Planning Director.

5. ITEMS INITIATED BY THE HOUSING ADVISORY COMMISSION FUTURE MEETINGS

- A. Discussion of a retreat or second meeting in February after reviewing Housing Element programs and policies.

6. MEETING WAS ADJOURNED AT 5:00 P.M