



COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, SUITE 310, SANTA CRUZ, CA 95060
(831) 454-2224 FAX: (831) 454-2131 TDD: (831) 454-2123
TOM BURNS, DIRECTOR

DRAFT Minutes HOUSING ADVISORY COMMISSION

Wednesday, May 6, 2009
Aptos Library
7695 Soquel Drive
Aptos, CA 95003

The meeting was called to order by Chairperson Carney at 4:05 p.m.

1. ROLL CALL:
Commissioners Present: Raeid Farhat, Don Dietrich, Owen Lawlor, Anthony Carney, Dean Lundholm, Marsha Keeffer, Liz Taylor-Selling
Commissioners Excused: Daniel Dodge, Jr., Sheri Damon
Commissioners Absent: None
Staff Present: Robert Seelig, Tom Burns, Julie Conway, Glenda Hill
Public Present:
2. ADDITIONS/CORRECTIONS TO AGENDA:
NONE
3. ORAL COMMUNICATIONS: NONE

CONSENT AGENDA

4. APPROVAL OF MINUTES
It was moved by Commissioner Keeffer and seconded by Commissioner Lawlor to approve the April 1, 14, 16, 20, 2009 meeting minutes. Motion passed unanimously.

SCHEDULED AGENDA

5. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
Commissioners decided to continue with protocol to rotate Chairperson and Vice-Chairperson by district.

Motion passed unanimously to elect Commissioner Carney as Chairperson and elect Commissioner Lawlor as Vice-Chair.
6. HOUSING ELEMENT
HAC discussed "Attachment B" of the May 6, 2009 Agenda represented a summary of the policy and programs presented at the HAC-sponsored housing element workshops. Tom Burns stated the new housing element would be a re-written document and recommended HAC review the newly written document when it is submitted to HCD for review. (The new Housing

Element likely will not be ready for distribution until late June 2009.) Commissioners unanimously passed motion to include a layperson's definition of affordable housing.

7. MEETING SCHEDULE

Commissioners passed unanimously to reschedule July HAC meeting to Wednesday, July 15 from 4:00pm to 5:30pm.

7. ADJOURNMENT

Chairperson Carney adjourned the meeting at 5:31 pm.