



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, December 2, 2009
District
First Floor Conference Room
6934 Soquel Drive
Aptos, CA 95003

The meeting was called to order by Vice Chairperson Lawlor at 3:40 p.m.

1. ROLL CALL:
Commissioners Present: Owen Lawlor, Dean Lundholm, Marsha Keeffer,
Taylor Dial, Bud Carney, Don Dietrich, Liz Taylor-
Selling, Raeid Farhat
Commissioners Excused: Sheri Damon
Commissioners Absent: Daniel Dodge, Jr.,
Staff Present: Robert Seelig
2. ADDITIONS/CORRECTIONS TO AGENDA: NONE
3. ORAL COMMUNICATIONS: NONE

CONSENT AGENDA

4. APPROVAL OF MINUTES
It was moved by Commissioner Lundholm and seconded by Commissioner Keeffer to approve the November 4, 2009 meeting minutes. Motion passed unanimously.

SCHEDULED AGENDA

5. HOME FUNDING AWARD – information only
6. APPROVED REVISED ANNUAL REPORT AND WORK PLAN Commissioners accepted 2009 Annual Report and 2010 HAC Work Plan with no changes. No motion necessary, as the work plan and annual report were conditionally approved during the November 4, 2009 HAC meeting.
7. HAC Commissioners recommended that Bud Carney represent the HAC at the Planning Commission and Board of Supervisors meetings to express the HAC's support for the draft October 13, 2009 Housing Element.
8. NEXT HOUSING ADVISORY COMMISSION MEETING – January 13, 2010 3:30pm – 5:00pm

9. COMMISSIONERS DISCUSSED TOPICS FOR NEXT CALENDAR YEAR (Attachment A)

10 . ADJOURNMENT

Chairperson Carney adjourned the meeting at 4:50 pm.