



# County of Santa Cruz

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## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
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### **Draft Minutes HOUSING ADVISORY COMMISSION MEETING MARCH 3, 2010 3:30 p.m.**

The meeting was called to order by Bud Carney at 3:35 p.m.

**1. ROLL CALL:**

Commissioners Present: Bud Carney, Taylor Dial, Owen Lawlor, Don Dietrich, Marcia Keeffer, Dean Lundholm Liz Taylor-Selling Raeid Farhat

Commissioners Excused: None

Commissioners Absent Daniel Dodge Jr., Sheri Damon

Staff Present: Erik Schapiro

**2. ADDITIONS/CORRECTIONS TO AGENDA:** NONE

**3. ORAL COMMUNICATIONS:** NONE

#### CONSENT AGENDA

**4. APPROVAL OF MINUTES – February 3, 2010 meeting:** Minutes approved unanimously

#### SCHEDULED AGENDA

**5. ELECTIONS OF NEW OFFICERS**

Commission unanimously approved Owen Lawlor as Chair and Don Dietrich as Vice-President

**6. APPRECIATION OF LIZ TAYLOR-SELLING FOR SERVICE TO HAC AND COMMUNITY**

Commissioners expressed their gratitude and well wishes to Commissioner Liz Taylor Selling.

**7. PRIORITIZE HAC WORK PROGRAM**

- a. Commissioners discussed how to best priority HAC work program relating to the implementation of the Housing Element and Taylor offered to help priorities most important issues.
- b. Commission unanimously approved motion that all commissioners send Taylor their recommended priorities, with a ranking of priority one, two and three (high to low) and Taylor would collate response and bring to next meeting.

8. DISCUSSION ON GUEST SPEAKERS AND HOUSING TOURS

- a. Commission unanimously approved inviting following speakers to future meetings: Betsey Lynberg (RDA Administrator), Kathy Previsich (Planning Director), Scott Lefavor (to discuss strategies to address at risk projects
- b. Commission unanimously agreed to consider how to best schedule a tour of SCCCC properties and MPHC properties in (San Jose area) in light of Brown Act considerations.

9. ADJOURNMENT: Meeting adjourned at 4:50 p.m.