



County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
(831) 454-2217 Fax: (831) 454-2920 Tdd: (831) 454-2123

Draft Minutes

HOUSING ADVISORY COMMISSION MEETING AGENDA

March 7, 2012 3:30 p.m.

The meeting was called to order by Don Dietrich at 3:44pm

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Anthony "Bud" Carney, Don Dietrich, Dean Lundholm, Taylor Dial, Marsha Keefer, Michael Lussier

Commissioners Excused: Sheri Damon

Commissioners Absent:

Vacancies: Two seats in fourth district

Staff Present: Porcila Wilson, Julie Conway

Public Present: Allen Wan

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. APPROVAL OF January 11, 2012 MINUTES

Motion: approve.

Action: Motion: Bud, Second: Dean. Unanimous approval

5. NEXT HAC MEETING May 2, 2012

SCHEDULED AGENDA

6. MEASURE J/CHAPTER 17.10 UPDATE-HOUSING STAFF (Attachment 2)

Motion: Approval of proposed amendments 1,2,3,4,5,9,10,11 and recommend for proposed amendment 6 that staff conduct further review of the revision of the resale calculation.

Action: Unanimous approval.

7. ELECT NEW CHAIR AND VICE CHAIR OF COMMISSION

Motion: Dean for Chair and Bud for Vice Chair.

Action: Motion: Don, Second: Marsha. Unanimous approval

8. ADJOURNMENT at 5:30pm.

Motion: Adjourn.

Action: Motion: Dean. Second: Owen.

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