



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

May 2, 2012 3:30 p.m.

The meeting was called to order by Dean Lundholm at 3:45pm

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

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. APPROVAL OF March 7, 2012 MINUTES

Motion: Approve.

Action: Motion: Carney, Second: Lundholm. Unanimous approval

5. NEXT HAC MEETING September 5, 2012

SCHEDULED AGENDA

6. HOUSING UPDATE-HOUSING STAFF

7. CHAPTER 17.10 FOLLOW UP-HOUSING STAFF

Motion: Set price calculation as item of discussion for next meeting.

Action: Motion: Dietrich, Second: Carney. Unanimous approval

8. ADJOURNMENT at 4:55pm.

Motion: Adjourn.

Action: Motion: Dietrich. Second: Dial.

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The meeting room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact the Planning Department at 454-3183 (TDD number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those persons affected, please attend the meeting smoke and scent free.



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HOUSING ADVISORY COMMISSION MEETING AGENDA

August 8, 2012 3:30 p.m.

The Acting Chair called the Commission, acting as a Committee of The Whole, to order at 3:51pm

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Taylor Dial, Marsha Keefer, Rick Danna

Commissioners participating by phone: Sheri Damon

Commissioners Excused: Anthony "Bud" Carney, Don Dietrich, Dean Lundholm, Michael Lussier, Mary Benitz

Commissioners Absent:

Vacancies:

Staff Present: Porcila Wilson, Julie Conway

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

4. APPROVAL OF March 7, 2012 MINUTES

5. NEXT HAC MEETING September 5, 2012

SCHEDULED AGENDA

6. CONSIDERATION OF PROPOSED DRAFT ORDINANCE REGARDING FLEXIBILITY FOR LARGE PROJECTS AND CLEAN UP PROVISIONS (Attachment 2)

7. ADJOURNMENT at 4:49pm.

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