



# County of Santa Cruz

## 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 AGENDA May 14, 2014 5:00 p.m.

The meeting was called to order by Chair Carney at 5:01 pm.

1. ROLL CALL:

Commissioners Present: Anthony "Bud" Carney, Rick Danna, Taylor Dial, Marsha Keefer, Owen Lawlor, Dean Lundholm, Kent Washburn

Commissioners Excused: Mary Benitez, Bryan Chambers, Tom Honig

Commissioners Absent:

Staff Present: Kathy Previsich, Julie Conway, Carlos Landaverry, Porcila Wilson

2. ORAL COMMUNICATIONS: None

CONSENT AGENDA

3. APPROVAL OF January 8, 2014 MINUTES

**Motion: Approve.**

**Action: Motion: Dial      Second: Danna      Unanimous approval**

4. NEXT HAC MEETING March 5, 2013

SCHEDULED AGENDA

5. Affordable Housing Program Analysis (Findings & Discussion) – No action needed

6. ADJOURNMENT at 6:40pm.

**Motion: Adjourn.**

**Action: Motion: Danna      Second: Dial      Unanimous approval**