



# 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

July 16, 2014 3:00 p.m.

The meeting was called to order by Chair Carney at 3:32 pm.

1. ROLL CALL:

Commissioners Present: Anthony "Bud" Carney, Marsha Keefer, Owen Lawlor, Dean Lundholm, Kent Washburn Bryan Chambers, Tom Honig

Commissioners Excused: Rick Danna, Taylor Dial

Commissioners Absent: Marsha Keefer, Mary Benitez

Staff Present: Kathleen Molloy Previsich, Paia Levine, Julie Conway, Carlos Landaverri, Porcila Wilson

2. Corrections to Agenda: None

3. Oral Communications: None

#### CONSENT AGENDA

4. Approval of May 14, 2014 Minutes

5. Next HAC Meeting September 3, 2014

**Motion: Approve.**

**Action: Motion: Honig Second: Lawlor Unanimous approval**

#### SCHEDULED AGENDA

6. CDBG Annual Grantee Performance Report

**Motion: Accept and File Report**

**Action: Motion: Lundholm Second: Washburn Unanimous approval**

7. Sustainable Santa Cruz County (SSCC) Plan – No action needed

8. Regional Housing Needs Allocation (RHNA) Plan for 2014-2023 – No action needed

9. Affordable Housing Program Analysis (Preliminary Draft)

**Motion: Recommend that the Board of Supervisors direct staff to prepare necessary amendments to the Affordable Housing Regulations that reflect staff and consultant recommendations, as modified by the HAC and return to the HAC for developing recommendations to the Board.**

**Action: Motion: Lawlor Second: Chambers Unanimous approval**

10. ADJOURNMENT at 6:02 pm.