Draft Minutes

HOUSING ADVISORY COMMISSION MEETING AGENDA

### November 5, 2014 3:30 p.m.

The meeting was called to order by Chair Carney at 3:35 pm.

1. ROLL CALL:

Commissioners Present: Anthony “Bud” Carney, Owen Lawlor, Dean Lundholm, Kent Washburn, Marsha Keeffer, Tom Honig

Commissioners Excused: Rick Danna, Taylor Dial, Mary Benitez, Bryan Chambers

Commissioners Absent: None

Staff Present: Kathleen Molloy Previsich, Julie Conway, Carlos Landaverry, Porcila Wilson

1. Corrections to Agenda: None
2. Oral Communications: Julie Conway announced that the County was awarded a $2 Million CalHome Grant.

CONSENT AGENDA

1. Approval of July 16, 2014 Minutes, as corrected to show that Commissioner Keefer was absent.
2. Next HAC Meeting January 7, 2015

**Motion: Approve.**

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

SCHEDULED AGENDA

1. A. Election of Chairperson:

**Motion: Elect Commissioner Owen as Chair of the Commission**

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

B. Election of Vice Chairperson:

**Motion: Elect Commissioner Washburn as Vice Chair of the Commission**

**Action: Lundholm Second: Keeffer Unanimous approval**

1. Affordable Housing Program

**Motion: Approve staff recommendations and recommend that Projects from 1 to 4 new units be subject to a graduated impact fee structure of:**

* **$2 per square foot for the first 0 to 1,200 square feet of each unit,**
* **$5 per square foot for the next 1,201 to 1,500 square feet of each unit,**
* **$10 per square foot for the next 1,501 to 3,000 square feet,**
* **$15 per square foot for the next 3,001 to 5,000 square feet, and**

**. $20 per square foot for remaining area beyond 5,001 square feet.**

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

1. ADJOURNMENT at 5:25 pm.