

ATTACHMENT 1 County of Santa Cruz

HOUSING ADVISORY COMMISSION 701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060 (831) 454-2523 Fax: (831) 454-2920 Tdd: (831) 454-2123

Draft Minutes

HOUSING ADVISORY COMMISSION MEETING AGENDA March 4, 2015 3:30 p.m.

The meeting was called to order by Chair Lawlor at 3:45 pm.

1.	ROLL CALL: Commissioners Present:	Anthony "Bud" Carney, Bryan Chambers, Tom Honig, Marsha Keeffer, Owen Lawlor, Dean Lundholm, Kent Washburn
	Commissioners Excused:	Mary Benitez, Rick Danna, Taylor Dial
	Commissioners Absent:	None
	Staff Present:	Kathleen Molloy Previsich, Paia Levine, Carlos Landaverry, Porcila Wilson
2.	Corrections to Agenda:	None
3.	Oral Communications:	None

CONSENT AGENDA

- 4. Approval of January 7, 2015 Minutes.
- 5. Next HAC Meeting May 6, 2015

Motion to approve the Consent Agenda and to hold HAC meetings on March 12, 2015 and March 16, 2015 to receive public input regarding the County's Housing Element Update. Action: Motion: Carney Second: Washburn Motion Passed unanimously.

SCHEDULED AGENDA

- 6. Affordable Housing Program Update Oral presentation by Kathy Previsich, Planning Director. No Action
- 7. Housing Element Timeline and HAC Participation Oral Presentation by Paia Levine and Sarah Neuse. No Action
- 8. ADJOURNMENT at 5:24 pm.