



# 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 January 6, 2016 3:30 p.m.



The meeting was called to order by Chair Washburn at 3:30 pm.

1. ROLL CALL:

Commissioners Present: J.M. Brown, Anthony "Bud" Carney, Bryan Chambers (Vice-Chair), Reed Geisreiter, Tom Honig Dean Lundholm, Kent Washburn (Chair).

Commissioners Excused: Marsha Keeffer

Commissioners Absent: Juan Salas

Staff Present: Julie Conway, Kent Edler, David Carlson, Carlos Landaverry

2. Corrections to Agenda: None

3. Oral Communications: None

#### CONSENT AGENDA

4. Approval of December 2, 2015 Minutes.

Motion to approve the Minutes with the following correction to item 7: add language reflecting that the Housing Element has been reviewed by County Counsel as to level of environmental review.

**Action: Motion: Brown Second: Geisreiter Motion Passed Unanimously.**

#### SCHEDULED AGENDA

5. Disaster Recovery Initiative (DRI) Closeout Report

Motion to accept and file report.

**Action: Motion: Carney Second: Brown Motion Passed Unanimously.**

6. HAC Annual Report

Motion to approve.

**Action: Motion: Lundholm Second: Chambers Motion Passed Unanimously.**

7. Measure J Investor Owner Units

By consensus the Chair to select Ad Hoc Committee to do study session and report back.

8. Housing Activities Update (Oral Presentation)

Oral presentation by Julie Conway. No Action

9. ADJOURNMENT at 5:00 pm.

**Action: Motion: Brown Second: Lundholm Motion Passed Unanimously.**