



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 2, 2016 3:30 p.m.



The meeting was called to order by Chair Washburn at 3:36 pm.

1. ROLL CALL:

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

Commissioners Excused: Tom Honig

Commissioners Absent:

Staff Present: Julie Conway, Carlos Landaverri

2. Corrections to Agenda: None

3. Oral Communications: Brown: Encourage Supervisors to nominate women to the HAC.

CONSENT AGENDA

4. Approval of January 6, 2016 Minutes.

Action: Motion: Geisreiter Second: Lundholm Motion Passed Unanimously.

SCHEDULED AGENDA

5. Measure J Investor Owner Units

Motion to approve in concept the proposed changes to the Affordable Housing Guidelines with added language that staff may extend the rental period into the second year and that the current tenants get priority to purchase the MJ investor owner unit.

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

6. Measure J Transactions (Oral Presentation)

Motion to table Item 6 to May 4, 2016 HAC meeting.

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

7. Housing Activities Update

Oral presentation by Julie Conway – No action.

8. Correspondence - No Action

9. ADJOURNMENT at 4:55 pm.

Action: Motion: Carney Second: Lundholm Motion Passed Unanimously.