



# 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 November 2, 2016 1:00 p.m.



The meeting was called to order by Chair Geisreiter at 1:16 pm.

1. ROLL CALL:

Commissioners Present: Nancy Abbey, Bryan Chambers, Reed Geisreiter (Chair), Linda Haines, Dean Lundholm, Kent Washburn by phone.

Commissioners Excused: J.M. Brown, Anthony "Bud" Carney (Vice-Chair), Tom Honig

Commissioners Absent: Juan Salas

Staff Present: Julie Conway, Carlos Landaverri, Sarah Neuse

2. Corrections to Agenda: None

3. Oral Communications: Becky Steinbruner addressed the Commission regarding its meeting times, and suggested evening/weekend meetings.

### CONSENT AGENDA

4. Approval of September 7, 2016 Minutes.

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

### SCHEDULED AGENDA

5. HAC Ad Hoc Committee Report (Oral presentation by Commissioner Washburn) – No action

6. ADU Program Update: Stakeholder meetings (Oral Presentation by Sarah Neuse) – No Action

7. Farmworker Housing Study Report (Oral presentation by Julie Conway) – No action

8. Community Development Block Grant: New Legislation (Oral presentation by Julie Conway) – No action

9. Adjournment

The meeting was adjourned by Chair Geisreiter at 2:35 pm.