

HOUSING ADVISORY COMMITTEE MINUTES

ZOOM MEETING Wednesday, May 13, 2021 5:00 PM

1) **Call to Order:**

Chair Williamson called the meeting to order at 5:02 p.m.

2) **Roll Call**

Members Present: Karen Araujo, Wes White, Tyler Williamson, and Jon Wizard

Members Absent: Raul Calvo and Virginia Mendoza

Staff Present: Melanie Beretti, Darby Marshall, Anita Nachor

Others Present: Supervisor Root-Askew, Jane Barr, Katy Castagna, President and CEO, UWMC; Josh Madfis, VP of Community Investments, UWMC; Kelly DeWolfe, Impact Manager, Affordable Housing, UWMC; Lauren Suwansupa, Community Affiliation Manager, MCDSS

3) **Public Comment:**

Supervisor Root-Askew

4) **Approval of Meeting Minutes for March 10, 2021**

The minutes from March 10, 2021 were not included in Agenda. Continued to July 14, 2021 meeting.

It was moved by Karen Araujo, seconded by Jon Wizard and passed by the following vote to continue the March 10, 2021 minutes to the July 14, 2021 meeting.

AYES: Araujo, Calvo, White, Williamson, Wizard

NAYS: None

ABSENT: Calvo and Mendoza

ABSTAINED: None

5) **Scheduled Matters**

5a. Receive an oral presentation on the coordination between the City of Salinas and County regarding responsibilities related to the operation of the SHARE Center and development of affordable housing at 845 East Laurel Drive in Salinas, California; and provide input to staff.

Melanie Beretti, Housing and Special Programs Service Manager presented the item.

Public Comment: None

No motion required. The presentation was received by the Committee.

HOUSING ADVISORY COMMITTEE MINUTES

ZOOM MEETING

Wednesday, May 13, 2021 5:00 PM

5b. Receive an oral presentation on upcoming grant applications to address affordable housing or homelessness including Local Housing Trust Fund, Permanent Local Housing Allocation, and Project Homekey; and provide input to staff:

Melanie Beretti, Housing and Special Programs Service Manager presented the item.

Public Comment: None

No motion required. The presentation was received by the Committee.

5c. Receive a status update and proposed template for tracking items requested from Advisory Committee members and future agenda items; and provide input to staff.

Darby Marshall, Redevelopment & Housing Project Analyst II presented the item.

No motion required. The presentation was received by the Committee.

6) **Committee Member Reports**

Chair Williams stated that if Committee Members want to request that an item be put on the Agenda, the item will be proposed under “Committee Member Reports” and inserted on the tracking sheet for the next HAC meeting. If an agenda item is considered time-sensitive and needs to be on put on the current agenda, the Chair will put in a formal request with staff for consideration.

Chair Williamson introduced and welcomed Committee Member Wizard.

Committee Member Karen Araujo stated that members of the public have contacted her and let her know when they google “Housing Advisory Committee” the old HAC information comes up. When you search through the County’s website the HAC information is current and correct.

Committee Member Karen Araujo also stated she would like to have In-Lieu fees annual report added to the tracking document for discussion. The Board of Supervisors should receive an annual report on In-Lieu fees.

7) **Updates from Staff:**

Melanie Beretti introduced Jennifer Daquisto appointed from District 5. Ms. Daquisto will sit as a participating as a Committee Member at the next meeting on July 14, 2021.

Melanie Beretti gave an update on the budget process for the fiscal year and the HCD Housing website.

HOUSING ADVISORY COMMITTEE MINUTES

ZOOM MEETING
Wednesday, May 13, 2021 5:00 PM

8) **Schedule of Upcoming Meetings**

July 14, 2021

September 8, 2021

November 10, 2021

9) **Adjournment:**

Chair Williamson moved to adjourn. The meeting was adjourned at 6:07 PM.