



City of Gilroy
Housing & Community Development
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Housing Advisory Committee (HAC)

Members: Reid Lerner (Chair), David Fissel (Vice-Chair)
Rebeca Armendariz, Paulina Baeza, Brenda Flores,
Bruce Morasca, Carlos Pineda, Manny Singh

June 12, 2019

Meeting Agenda

6:00 p.m.

**City Council Chambers, City Hall
7351 Rosanna Street Gilroy, CA 95020**

I. Welcome – Call to Order

- a. Inform attendees that the meeting will be audio recorded
- b. Roll Call
- c. Report on posting of the agenda
- d. Staff comments
- e. Committee Comments
- f. **PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA, BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE HOUSING ADVISORY COMMITTEE** [Please limit your comments to 3 minutes.](#) (This portion of the meeting is reserved for persons desiring to address the Housing Advisory Committee on matters not on this agenda. The law does not permit Housing Advisory Committee action or extended discussion of any item not on the agenda except under special circumstances. If Housing Advisory Committee action is requested, the Housing Advisory Committee may place the matter ON a future agenda. All statements that require a response will be referred to staff for a reply in writing. Written material provided by public members for Housing Advisory Committee agenda item “public comment by Members of the Public on items not on the agenda” will be limited to 10 pages in hard copy. An unlimited amount of material may be provided if produced electronically.)

II. Approval of Minutes from May 8, 2019 meetings (report attached)

- a. Housing Advisory Committee Discussion
- b. Public comment
- c. Recommended Action: approve minutes

III. Subcommittee Report on Work Plan

- a. Finalize work plan
- b. Public comment
- c. Recommended Action: approve 2019 HAC work plan

IV. Annual Advisory Body Presentation to City Council November 4, 2019

- a. Discussion on presentation process and topics
- b. Set date to show PowerPoint to HAC members prior to Council
- c. Public comment
- d. Recommended Action: approve topics for presentation to Council

V. Business Cards and Name Tags

- a. Discussion on generic vs. personalized business cards and name tags
- b. Public comment
- c. Recommended Action: approve type of business cards and name tags

VI. Future Agenda Items

- a. Presentation from the Missing Middle Housing Agency-Reid will research
- b. Overview of New Housing Laws affecting affordable housing
- c. Laws on renter's rights

VII. Adjournment - Next meeting is on Wednesday, July 10, 2019

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