



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

Members: Reid Lerner (Chair), David Fissel (Vice-Chair)
Rebeca Armendariz, Toby Echelberry, Brenda Flores,
Bruce Morasca, Carlos Piñeda, Manny Singh

REVISION

March 13, 2019

Meeting Agenda

6:00 p.m. (*removed meeting end time*)

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 January 9th and February 13, 2019 meetings (reports attached)

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

III. Report from HAC Subcommittee on Goals and Budget Input

- a. Subcommittee representative will discuss results of meeting on goals/budget input
- b. Public comment

IV. Create Work Plan to Structure 2019 Meetings (reports attached)

- a. Establish committee goals for 2019 that align with the City’s Master Plan
- b. Public comment
- c. Recommended Action: approve 2019 HAC work plan

V. FY 2019-20 and FY 2020-21 Committee Budget Input (report attached)

- a. Collective committee comments and requests
- b. Public comment
- c. Recommended Action: approve City Council budget recommendations

VI. Future Agenda Items

- a. Overview of New Housing Laws affecting the Missing Middle
- b. 2040 General Plan HAC Committee Representation
- c. Annual Housing tour on a Saturday in May "Affordable Housing Week"
- d. Latest rent figures for new affordable housing units
- e. Affordable housing and mixed use data spreadsheet- approved/not built & acreage
- f. Reports from Jim Carney that address base data on Gilroy's affordable housing
- g. Update from Chair Lerner on Soft Story Retrofit Program- apartment with garage on bottom
- h. Discussion on Affordable Housing funding initiatives study for UC Berkeley students & teachers

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

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