



City of Gilroy
Housing & Community Development
7351 Rosanna Street
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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

April 10, 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 March 13, 2019 meetings (report attached)

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

III. Affordable Housing Week Activities

- a. https://siliconvalleyathome.org/event_type/affordable-housing-week/
- b. Housing Advisory Committee Discussion
- c. Public comment

IV. Select Representative for General Plan Advisory Committee (GPAC)

- a. Housing Advisory Committee Discussion
- b. Public comment
- c. Recommended Action: approve a HAC Representative for 2040 GPAC

V. Subcommittee Report

- a. Subcommittee report on 2019 work plan
- b. Finalize work plan
- c. Report on items to remove from future agenda items list
- d. Public comment
- e. Recommended Action: approve 2019 HAC work plan

VI. Future Agenda Items

- a. Presentation from the Missing Middle Housing Agency
- b. HAC Guidelines
- c. HAC Bylaws
- d. Overview of New Housing Laws affecting the Missing Middle
- e. Overview of HTF-include staff report and PowerPoint Presentation
- f. Latest rent figures for new affordable housing units
- g. Affordable housing and mixed use data spreadsheet- approved/not built & acreage
- h. Reports from Jim Carney that address base data on Gilroy's affordable housing
- i. Update from Chair Lerner on Soft Story Retrofit Program- apartment with garage on bottom
- j. Discussion on Affordable Housing funding initiatives study for UC Berkeley students & teachers

VII. Adjournment - Next meeting is on Wednesday, May 8, 2019

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