

Monterey County

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Draft

SPECIAL MEETING

Wednesday, August 24, 2022

5:00 PM

1441 Schilling Place

Salinas, CA 93901

Via Teleconference/Zoom

Housing Advisory Committee

Tyler Williamson - Chair

Jordan Caballero - Vice-Chair

Darby Marshall - Secretary

5:00 P.M. - CALL TO ORDER

Chair was absent; therefore, Vice Chair Caballero called the meeting to order at 5:08 p.m.

ROLL CALL

Members Present: Jordan Caballero, Raul Calvo, Virginia Mendoza, Cary Swensen, Wes White, Jon Wizard

Members Absent: Sandi Austin and Tyller Williamson

Staff Present:, Erik Lundquist, Kristi Markey, Darby Marshall, Anita Nachor, Dawn Yonemitsu

Others Present: No others present

PUBLIC COMMENT

There were no public comments to the agenda.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

There were no agenda additions, deletions, and corrections to the agenda.

APPROVE CONSENT AGENDA

1. Adopt AB 361 Finding to continue remote Housing Advisory Committee meetings, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the Housing Advisory Committee has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible.

[22-746](#)

Action: A motion was made by Committee Member White to approve the consent agenda. Committee Member Wizard seconded the motion

AYES: Caballero, Calvo, Mendoza, White, Wizard

NAYS: None

ABSENT: Swensen, Williamson

ABSTAINED: None

Motion Passed – 6-0

Public Comment: None

OTHER MATTERS

There were no other matters on this agenda.

COMMITTEE COMMENTS, REQUEST AND REFERRALS

There were no committee comments, request and referrals on this agenda.

DEPARTMENT UPDATE

Darby Marshall gave an update on the Housing Trust Fund application was accepted to the state and waiting for the award amount.

ADJOURNMENT

Vice Chair Araujo moved to adjourn. The meeting was adjourned at 5:14 PM.

NEXT SCHEDULED REGULAR MEETING

Wednesday, September 14, 2022