

County of Monterey

County of Monterey Government Center
1441 Schilling Place
Salinas, CA 93901
Thyme Room



Meeting Minutes - Draft

Wednesday, March 12, 2025

6:00 PM

**1441 Schilling Place, 2nd Floor, Salinas, CA 93901
Thyme Room**

Housing Advisory Committee

6:00 P.M. - CALL TO ORDER

Chair Said called the meeting to order at 6:03 p.m.

ROLL CALL

Members Present: Chacanaca, Fabian Zamudio, Said, Swensen, Winick

Members Absent: Sandi Austin, Ramos

Staff Present: Darby Marshall, Anita Nachor, Craig Spencer (Zoom), Dawn Yonemitsu (Zoom)

PUBLIC COMMENT

There were no public comments to the agenda.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

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

APPROVAL OF CONSENT AGENDA

- 1. Approve February 19, 2025 Draft Action Minutes**
- 2. Receive a presentation on the 2025-26 Community Development Block Grant (CDBG) funding allocations.**

Action: A motion was made by Committee Member Chacanaca to approve the consent agenda with a correction to #3. Action: Member Swensen nominated Committee Member Ramos not Fabian Zamudio for Vice-Chair. Committee Member Fabian Zamudio seconded the motion.

No #2 required no motion. The Committee received and discussed the report on the 2025-26 Community Development Block Grant (CDBG) funding allocations.

AYES: Chacanaca, Fabian Zamudio, Said, Swensen, Winick

NAYES

ABSENT

ABSTAINED

Motion Passed – 5-0

Public Comment: None

SCHEDULED MATTERS

- 3. Receive a presentation on the Draft 2024 Annual Housing Report and provide feedback to staff.**

No motion required. The Committee received and discussed the presentation on the Draft 2024 Annual Housing Report and provided feedback to staff.

4. Conduct a workshop on the Housing Office and Housing Advisory Committee's 2025 Work Plan and provide direction to staff.

No motion required. The Committee conducted a workshop on the Housing Office and Housing Advisory Committee's 2025 25- Work Plan and provided direction to staff.

Each Housing Advisory Committee Member will select three policy items from the 6-Cycle Housing Element for discussion at the next meeting on May 14, 2025 and email Darby Marshall with their selections.

OTHER MATTERS

COMMITTEE COMMENTS, REQUEST AND REFERRALS

Chair Said requested to place the following items on future Agenda's.

May 14, 2025 – HAC Meeting

1. Review the Scope Proposal – Which studies are we going to study? Alternatives and Optional.
2. Bring forward a list of policies to do a SWOT Analysis on.
3. Select the SWOT Analyst list
4. Choose a dataset that the Housing Advisory Committee can begin working on immediately.

July 9, 2025 – HAC Meeting

1. How to start the SWOT Analysis
2. Discuss which agencies to invite for Water Allocations. Identify specific issues to address with these agencies. The Housing Advisory Committee will prepare 3 or 4 items for the agenda for the July 9, 2025 Housing Advisory Committee Meeting.

September 10, 2025 – HAC Meeting

1. SWOT Analysis
2. Dataset

November 12, 2025 – HAC Meeting

1. SWOT Analysis
2. Dataset

January 14, 2025 HAC Meeting

1. Debrief concerning water

DEPARTMENT UPDATE

There were no department updates.

NEXT SCHEDULED MEETING

Wednesday, May 14, 2025 at 6PM

ADJOURNMENT

Chair Said moved to adjourn. The meeting was adjourned at 8:15 p.m.