

County of Monterey

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



Meeting Minutes - Draft

SPECIAL MEETING

Wednesday, February 19, 2025

6:00 PM

1441 Schilling Place, 2nd Floor, Salinas, CA 93901

Housing Advisory Committee

6:00 P.M. - CALL TO ORDER

There was no Chair, therefore, Darby Marshall Program Manager called the meeting to order at 6:00 p.m.

ROLL CALL

Members Present: Braulio J. Fabian Zamudio, Gilbert Ramos, Cary Swensen, Peter Said

Members Absent: Sandi Austin, Robert Chacanaca, Mitch Winick

Staff Present: Rosa Camacho-Chavez (Zoom), Reed Gallogly (Zoom), Darby Marshall, Anita Nachor, Dawn Yonemitsu

PUBLIC COMMENT

There was no Chair, therefore, Darby Marshall Program Manager called the meeting to order at 6:00 p.m.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

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

APPROVAL OF CONSENT AGENDA

1. Approve April 10, 2024 Draft Action Minutes
2. Approve 2025 Meeting Schedule

Action: A motion was made by Committee Member Said to accept the April 10, 2024 Draft Action Minutes. Committee Member Swensen seconded the motion.

Action: A motion was made by Committee Member Said to change the time of the Housing Advisory Committee meeting to 6:00 p.m. Committee Member Ramos seconded the motion.

AYES: Fabian Mendoza, Ramos, Swensen, Said

NAYES:

ABSENT:

ABSTAINED:

Motion Passed – 4-0

Public Comment: None

SCHEDULED MATTERS

3. Nomination & Appointment of HAC Members for 2025

Darby Marshall requested that item 3 be the first item discussed on the agenda.

Action: A motion was made by Committee Member Swensen to nominate Committee Member Said for Chair. Committee Member Fabian Zamudio seconded the motion.

Action: A motion was made by Committee Member Swensen to nominate Committee Member Fabian Zamudio for Vice-Chair. Committee Member Swensen seconded the motion.

AYES: Fabian Mendoza, Ramos, Swensen, Said

NAYES:

ABSENT:

ABSTAINED:

Motion Passed – 4-0

Public Comment: None

4. Conduct a public meeting to disseminate information about the Community Development Block Grant (CDBG) program and discuss housing and community development needs.

No motion required. The Committee received and discussed the report on the Community Development Block Grant (CDBG) program.

5. Receive a report on the County's 2025 Legislative Platform and 2025 Strategic Grant Program and provide direction to staff.

No motion required. The Committee received and discussed the report on the County's 2025 Legislative Platform and 2025 Strategic Grant Program

OTHER MATTERS**COMMITTEE COMMENTS, REQUEST AND REFERRALS**

Committee Member Said recommended the following requests on the March 12, 2025 agenda.

- 1. Determine whether we should change our Housing Advisory Committee to monthly meetings or continue meeting every other month.**
- 2. Discussion on updating the Bylaws**
- 3. Address the worplan and discuss the ratings in February 2026 or when Staff is able**

What objective do we want to achieve for the tentative dates for the Housing Advisory Committee Meetings?

4. Breakdown of the annual Community Development Block Grant (CDBG) program funding and percentage allocation. What is being allocated this year? What was allocated last year?

5. Discussion of the roles and responsibilities of the Housing Advisory Committee in effectively supporting the Board of Supervisors and staff.

DEPARTMENT UPDATE

Darby Marshall provided an update on turning surplus publicly owned property into affordable housing.

NEXT SCHEDULED MEETING:

March 12, 2025 at 6:00 p.m.

ADJOURNMENT

Chair Said moved to adjourn. The meeting was adjourned at 7:34 p.m.