



# Action Minutes

## Housing Advisory Board

**Meeting Date/Time:** April 28, 2015; 8:30 a.m.

**Members Present:** Holly Fraccaro (Chair), Ben Perry, Laura Cowan, Mary Jean Seyda, Crystal Fisher, and Kimberly Manturuk

**Members Absent:** Nathan Clark (Vice Chair) and Millicent Bowie

**Staff Present:** Sarah Viñas

Agenda Item	Discussion points	Motions/Votes	Action
<b>Call to Order/Approve Agenda/Announcements/Petitions</b>	Chair Holly Fraccaro called the meeting to order at 8:35 am. A quorum was present.		
<b>Approve April 14, 2015 Action Minutes</b>		Mary Jean made a motion to approve the minutes as written; Crystal seconded the motion.	Motion approved unanimously.
<b>Public Comments/Petitions</b>	No public comment or petitions from the public.		
<b>New Business</b>  HAB and Housing Champion Appointments FY15		Mary Jean made motion to recommend Kim and Millicent for reappointment to the HAB; Crystal seconded the motion.  Crystal made a motion to recommend Buffy as the Housing Champion for the Planning Commission; Kim seconded the	Motion approved unanimously.  Motion approved unanimously.



<b>Adjournment and Next Meeting Date</b>		Crystal motioned to adjourn the meeting; Kim seconded the motion.	Meeting adjourned at 9:23 a.m. The next regular Housing Advisory Board meeting is scheduled for Tuesday, May 12, 2015 at 6:30 p.m.
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