1) **Call to Order**

2) **Public Comment:**
The Housing Advisory Committee will receive public comment on items not listed on the agenda within the purview of the Housing Advisory Committee. The Chair may limit the length of individual presentations.

3) **Approval of Meeting Minutes**
   April 20, 2016 pending

4) **Old Business:**
   a. Received a presentation on the Paseo De La Rosas project (currently known as the Castroville Farm Labor Center) from the Monterey County Housing Authority Development Corporation on Wednesday July 13, 2016. A recommendation from the HAC is requested in compliance with the Inclusionary Housing Ordinance and forward to the Planning Commission and Board of Supervisors.

5) **New Business:**
   a. Receive a report on the Inclusionary Housing Rental Monitoring Program and provide input on it.
   b. Receive the final Housing Element adopted by the Board of Supervisors on 1/26/16.
   c. Receive the Annual Housing Element Progress Report for 2015 as approved by the Board of Supervisors on 4/19/16.
   d. Receive the CDBG Annual Action Plan as approved by the Board of Supervisors on 5/10/16 and by HUD on 6/30/16.
   e. Receive the CDBG Amended Consolidated Plan as approved by the Board of Supervisors on 6/21/16.

6) **Updates**
   None

7) **Committee Member Reports**
   Committee members will report on matters, events and activities as related to HAC goals and advocating for housing.

8) **Additions to Future Agendas**
   Committee members may give direction regarding future agenda items.

9) **Schedule of Upcoming Meetings**
   September 14, 2016
   November 9, 2016

10) **Adjournment**
    The Chair will adjourn the meeting.

Individuals with a disability who require a modification or accommodation (such as auxiliary aids or services) in order to participate in the public meeting may make these requests to the Economic Development Department by calling (831) 755-5390.