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 for September 12, 2018**

4) **Old Business:**
   a. Pasadena 12 recommendation to Planning Commission

5) **New Business:**
   a. Approve 2019 meeting calendar of regular meetings
   b. Election of Chair for 2019

6) **Committee Member Reports**
   Committee members will report on matters, events and activities related to HAC goals and housing advocacy matters. Committee members may give direction regarding future agenda items.

7) **Updates from Staff**
   Staff will report on housing projects and other housing related matters including:
   a. #E.G. moderate income and Workforce Units sold in 2018
   b. Affordable Housing Ordinance Update
   c. Housing Sustainability Plan

8) **Schedule of Upcoming Meetings**
   March 13, 2019
   May 8, 2019
   July 10, 2019
   September 11, 2019
   November 13, 2019

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

Copies of staff reports or other written documentation relating to items.
referred on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the Economic Development Department, Monterey County Government Center Administration Building, 168 West Alisal Street, 3rd Floor, Salinas.

Meetings of the Housing Advisory Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity Office at 831-755-5117, if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.

If you require the assistance of an interpreter, please contact Anita Nachor in the Economic Development Department at (831) 755-5390. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.

This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.