

**CITY OF CALISTOGA**  
**HOUSING ADVISORY COMMITTEE**  
**REGULAR MEETING MINUTES**  
**March 21, 2022 via Zoom at 10:00 a.m.**

**1. ROLL CALL**

Committee members present virtually: Chair Laurel Gourd, Vice Chair David Shaw, Lana Richardson. Committee members absent: Laurel Rios. Staff members present: Jeff Mitchem.

**2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

There were no public comments received.

**3. CONSENT AGENDA**

A. Approval of Draft Minutes from February 28, 2022.

Meeting minutes were approved unanimously.

**4. OLD BUSINESS**

A. Goals Setting for 2022 – No Action Taken

Chair Gourd asked if other Committee Members had further input. None did. Chair Gourd indicated intent to keep goals document as a living document to be amended periodically as necessary, including getting Committee Member Rios' input.

B. Continued Discussion of Shared Readings – Action Taken

Citing shortened agenda, Chair Gourd made a motion to table SB 9 discussion for a future meeting. Motion passes unanimously.

**5. NEW BUSINESS**

A. Housing Element Update – No Action Taken

Staff Mitchem presented. Committee members discussed schedule. Detailed discussion ensued regarding how to provide comments. Committee members agreed to collaborate to coordinate comments and provide to Staff Mitchem by 4/8. Staff Mitchem agreed to review comments and consolidate as needed for presentation to Committee at next regular meeting on 4/18.

**6. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION**

Chair Gourd indicated that HE was primary agenda focus moving forward and asked Committee Members for any other suggestions. None were offered.

**7. ADJOURNMENT**

The meeting was adjourned at 10:53 a.m.