

**ACTION MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON OCTOBER 14, 2021**

CALL TO ORDER

Chair Cunningham opened the meeting at 9:06am.

Vice Chair Parish joined the meeting at 9:13am.

ROLL CALL

Commission Members present: Connie Cunningham, Chair
 Tessa Parish, Vice Chair
 Sue Bose, Commissioner
 Siva Gandikota, Commissioner

Commission Members absent: Govind Tatachari, Commissioner

Staff present: Kerri Heusler, Housing Manager
 Gabe Borden, Senior Housing Planner
 Iqraam Nabi, Innovation Technology Technician
 Toan Quach, Innovation Technology Technician
 Alex Corbalis, Recreation Coordinator

NEW BUSINESS

1. Subject: KnowBe4 Training

Recommended Action: Discuss mandatory KnowBe4 training with the City's Infrastructure Division.

Cunningham motioned to move item 3 to start of meeting in effort to accommodate staff schedules. Bose moved and Gandikota seconded.

AYES: Cunningham, Bose, Gandikota

NOES:

ABSTAIN:

ABSENT: Tatachari, Parish

VOTE: 3-0-0-2

The Commission accepted a presentation from staff member Nabi.

CEREMONIAL MATTERS AND PRESENTATIONS

2. Subject: Senior Strategy Survey

Recommended Action: Receive a presentation on encouraging community input in a survey assessing resource awareness and need among seniors for the Senior Strategy City Work Program item.

The Commission received a presentation from staff member Corbalis. Staff member Corbalis answered questions from Commissioners. Cunningham asked questions about access to technology and involvement of the Age-Friendly Task Force.

Bose moved and Parish seconded.
AYES: Cunningham, Parish, Bose, Gandikota
NOES:
ABSTAIN:
ABSENT: Tatachari
VOTE: 4-0-0-1

APPROVAL OF MINUTES

3. Minutes of the September 9, 2021 Housing Commission meeting were approved as written.

Bose moved and Parish seconded.
AYES: Parish, Bose, Gandikota
NOES:
ABSTAIN: Cunningham
ABSENT: Tatachari
VOTE: 3-0-1-1

ORAL COMMUNICATIONS

None

OLD BUSINESS

None

STAFF UPDATES AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- City Council actions- Housing Element update
- Monthly Mayor's Meeting- September meeting cancelled

Cunningham asked questions regarding Housing Element community outreach and associated timelines. Staff member Heusler noted that the community outreach plan is in development.

Parish requested review of Commission's roles and responsibilities to further determine how Commission can assist with the Housing Element. Cunningham suggested that Commissioners review and report to staff with any suggestions.

Commissioner Parish reported on attendance at the Monthly Mayor's meeting.

FUTURE AGENDA *(limitation, cannot discuss)*

None

ADJOURNMENT:

The meeting was adjourned at 9:30am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Gabe Borden
Gabe Borden
Sr. Housing Planner