

**DRAFT MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON August 9, 2018**

ROLL CALL

Commission Members present: Poonam Goyal, Commissioner
Nina Daruwalla, Commissioner
Sanjiv Kapil, Commissioner

Commission Members absent: Sue Bose, Chair
John Zhao, Vice Chair

Staff present: Piu Ghosh, Principal Planner
Benjamin Fu, Assistant Community Development Director

Commissioner Nina Daruwalla opened the meeting at 9:05am.

APPROVAL OF MINUTES

None

ORAL/WRITTEN COMMUNICATIONS

None

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

1. **Subject:** Study Session on the potential formation of a Santa Clara County Regional Housing Needs Allocation (RHNA) sub-region

Recommended Action: Provide comments on the possibility of a formation of a RHNA sub-region

Discussion summary:

Department staff Piu Ghosh reviewed the Staff Report and answered questions from the Commissioners.

Commissioner Nina Daruwalla opened the public comment period and the following individual(s) spoke:

- Joan Chin
- Liana Crabtree

- Kitty Moore
- Jenifer Griffin

Commissioner Nina Daruwalla closed the public comment period

The Commissioners discussed all of the proposed aspects of the draft program and provided their comments and suggestions to Staff.

2. **Subject:** Response to the Santa Clara Civil Grand Jury Report on “Affordable Housing Crisis: *Density is our Destiny.*”

Recommended Action: That the Housing Commission provide comments and a recommendation to the City Council on the City’s response

Discussion summary:

Department staff Piu Ghosh reviewed the Staff Report and answered questions from the Commissioners

Commissioner Nina Daruwalla opened the public comment period and the following individual(s) spoke:

- Jenifer Griffin
- Kitty Moore
- Randy Shingai
- Liana Crabtree

Commissioner Nina Daruwalla closed the public comment period

The Commissioners discussed City’s response and provided their recommendation to the City Council

APPROVE: Goyal, Daruwalla, Kapil

ABSENT: Bose, Zhao

ABSTAIN: none

VOTE: 3-0-2 (Bose, Zhao absent)

STAFF AND COMMISSION REPORTS:

None

ADJOURNMENT:

The meeting was adjourned at 10:42am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Piu Ghosh

Piu Ghosh

Principal Planner