

City of Cupertino
10300 Torre Avenue
Cupertino, CA 95014
(408) 777-3308

**DRAFT MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON September 13, 2018**

ROLL CALL

Commission Members present: John Zhao, Vice Chair
 Nina Daruwalla, Commissioner
 Poonam Goyal, Commissioner
 Sanjiv Kapil, Commissioner

Commission Members absent: Sue Bose, Chair

Staff present: Erick Serrano, Associate Planner

Vice Chair Zhao opened the meeting at 9:05am.

APPROVAL OF MINUTES

1. Draft Minutes of August 9, 2018

The Draft Minutes of August 9, 2018 were approved as amended

ORAL/WRITTEN COMMUNICATIONS

None

PUBLIC HEARING

2. Subject: 2017-18 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)

Recommended Action: Conduct the Public Hearing and Adopt Draft Resolution #18-05 approving the 2017-18 CDBG CAPER

Discussion summary:

Housing Consultant for staff, Colleen Lopez, reviewed the Staff Report and answered questions from the Commissioners.

Commissioner Kapil had questions regarding the total for CDBS Public Services. Housing Consultant staff provided clarification on the total, and indicating that administration is 20% of the amount.

Commissioner Kapil question how money was distributed to regarding to units at Vista Village. Staff indicated that the money went to units that were of the highest need first.

Commissioners asked questions regarding outreach. Staff indicated that the City has processes on how to distribute information.

Vice Chair Zhao opened the public comment period, but no comments were given. Vice Chair Zhao then closed the public comment period

The Commissioners discussed the draft Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER). They made no changes to the draft and recommended its submission to HUD

Motioned: Com. Daruwalla, Second: Com. Goyal

APPROVE: Goyal, Daruwalla, Kapil

ABSENT: Bose,

ABSTAIN: none

VOTE: 4-0-0 (Bose absent)

OLD BUSINESS

None

NEW BUSINESS

None

STAFF AND COMMISSION REPORTS:

None

ADJOURNMENT:

The meeting was adjourned at 10:15am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

_____/s/Erick Serrano

Erick Serrano

Associate Planner