

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

**DRAFT MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON FEBRUARY 14, 2019**

CALL TO ORDER

Vice Chair Zhao opened the meeting at 9:06am.

Chair Bose joined the meeting at 9:08am.

ROLL CALL

Commission Members present: Sue Bose, Chair
John Zhao, Vice Chair
Nina Daruwalla, Commissioner
Connie Cunningham, Commissioner

Commission Members absent: None

Staff present: Kerri Heusler, Senior Housing Planner
Timm Borden, Interim City Manager

APPROVAL OF MINUTES

1. Minutes of the January 10, 2019 Housing Commission meeting were approved as written. Vice Chair Zhao made a motion and Commissioner Daruwalla seconded the motion.

APPROVE: Bose, Zhao, Daruwalla

ABSENT:

ABSTAIN: Cunningham

VOTE: 3-0-1

POSTPONEMENTS

None

ORAL COMMUNICATIONS

Public comments were received from Vice Mayor Liang Chao who stated that she was speaking as a resident. Community member Chao encouraged Commissioners to take initiative and offered a list of suggestions. Chair Bose asked community member Chao to submit her suggestions to staff for distribution.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

2. Receive presentation and survey on improving Council-Commission Communications and Work Program Workflow. The Commission accepted a presentation from Interim City Manager Timm Borden. Public comments were received from Vice Mayor Liang Chao who stated that she was speaking as a resident. Completed surveys are due to staff by February 21, 2019.

Commissioner Daruwalla made a motion and Vice Chair Zhao seconded the motion.

APPROVE: Bose, Zhao, Daruwalla, Cunningham

ABSENT:

ABSTAIN:

VOTE: 4-0-0

STAFF AND COMMISSION REPORTS:

Chair Bose was not able to attend the monthly Mayor's meeting.

Commissioner Cunningham attended a meeting with Housing Trust SV and Housing Choices on 1/30/19 at the request of Vice Mayor Chao.

Commissioner Cunningham attended a Housing Strategies meeting on 2/12/19 in Sunnyvale at the request of Vice Mayor Chao.

Staff Heusler provided updates on the following items:

- Commissioners were provided with nametags and will receive business cards.
 - Commissioner Daruwalla inquired about any regulations for wearing the nametags.
- Recruitment to fill the vacant role of a financial institution representative
- FY 2019/20 Funding Allocations
 - Commissioner Zhao asked for more rubrics to score the applications.
- Housing Commission Work Program

Staff Heusler announced the following dates:

- April/May TBD- Tour of The Veranda and Grand Opening

ADJOURNMENT:

The meeting was adjourned at 10:17am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler
Kerri Heusler
Senior Housing Planner