

**DRAFT MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON JUNE 13, 2019**

CALL TO ORDER

Chair Zhao opened the meeting at 9:06am.

Commissioner Daruwalla joined the meeting at 9:08am.

ROLL CALL

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

Commission Members absent: Connie Cunningham, Commissioner

Staff present: Kerri Heusler, Housing Manager

APPROVAL OF MINUTES

1. Minutes of the May 16, 2019 Housing Commission meeting were approved as written. Commissioner Bose made a motion and Commissioner Daruwalla seconded the motion.

APPROVE: Zhao, Daruwalla, Bose

ABSENT: Cunningham

ABSTAIN:

VOTE: 3-1-0

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

NEW BUSINESS

2. Presentation by Project Sentinel

The Commission accepted a presentation from Paul Hebert of Project Sentinel. Mr. Hebert answered questions from the Commissioners and members of the public. Public comments were received from Tina Han.

3. Presentation by Live Oak Adult Day Services

The Commission accepted a presentation from Ann Peterson of Live Oak Adult Day Services. Ms. Peterson answered questions from the Commissioners.

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

1. Housing Commission recruitment
2. BMR Linkage Fee Study

ADJOURNMENT:

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

Respectfully submitted:

/s/Kerri Heusler
Kerri Heusler
Housing Manager