

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

---

**DRAFT MINUTES OF THE REGULAR MEETING OF  
THE HOUSING COMMISSION HELD ON JULY 11, 2019**

**CALL TO ORDER**

Chair Zhao opened the meeting at 9:01am.

Commission Bose joined the meeting at 9:05am.

**ROLL CALL**

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

Commission Members absent:      None

Staff present:                              Kerri Heusler, Housing Manager

**APPROVAL OF MINUTES**

1. Minutes of the June 13, 2019 Housing Commission meeting were approved as written. Commissioner Daruwalla made a motion and Commissioner Cunningham seconded the motion.

APPROVE: Zhao, Daruwalla, Cunningham

ABSENT: Bose

ABSTAIN:

VOTE: 3-1-0

**ORAL COMMUNICATIONS**

None

**WRITTEN COMMUNICATIONS**

None

**NEW BUSINESS**

2. Presentation by Catholic Charities of Santa Clara County

The Commission accepted a presentation from Wanda Hale of Catholic Charities. Ms. Hale answered questions from the Commissioners.

**STAFF AND COMMISSION REPORTS:**

Staff member Heusler provided information about the following items:

1. FY 2019-20 Housing Commission Work Program
  - a. Adopted by City Council with one new item- Monitor, Participate and Report on regional housing meetings including ABAG, RHNA, and HCD

2. Housing Commission recruitment
  - a. July 16 City Council- muni code second reading
3. September 12 BMR Workshop
4. July 25 special Housing Commission meeting
5. Email is moving to Office 365- look out for email from IT with instructions

**ADJOURNMENT:**

The meeting was adjourned at 10:20am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Housing Manager