

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

**ACTION MINUTES OF THE SPECIAL MEETING OF
THE HOUSING COMMISSION HELD ON SEPTEMBER 16, 2020**

CALL TO ORDER

Chair Bose opened the meeting at 9:00am.

Commissioner Parish joined the meeting at 9:05am.

ROLL CALL

Commission Members present: Sue Bose, Chair
Siva Gandikota, Commissioner
Sanjiv Kapil, Commissioner
Tessa Parish, Commissioner

Commission Members absent: Connie Cunningham, Vice Chair

Staff present: Kerri Heusler, Housing Manager
Beth Ebben, Deputy Board Clerk

APPROVAL OF MINUTES

1. Minutes of the August 13, 2020 Housing Commission meeting were approved as written.

Gandikota moved and Kapil seconded.

AYES: Bose, Gandikota, Kapil

NOES:

ABSTAIN:

ABSENT: Cunningham, Parish

VOTE:3-0-0-2

ORAL COMMUNICATIONS

Member of the public Liana Crabtree spoke about homelessness.

WRITTEN COMMUNICATIONS

None

PUBLIC HEARINGS

3. Subject: FY 2019-20 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: Adopt Draft Resolution No. 20-03 to approve the FY 2019-20 CDBG CAPER

The Commission accepted a presentation from Staff member Heusler. Staff member Heusler answered questions from Commissioners.

Bose moved and Parish seconded.
AYES: Bose, Gandikota, Kapil, Parish
NOES:
ABSTAIN:
ABSENT: Cunningham
VOTE:4-0-0-1

OLD BUSINESS

None

NEW BUSINESS

None

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- City Council actions
- Upcoming City Council meetings
- Emergency Assistance Funds Program
- BMR Workshop- September 14, 2020
- Housing Survey Subcommittee

Commissioner Gandikota reported on attendance at the August Mayor's meeting.

ADJOURNMENT:

The meeting was adjourned at 9:55am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler
Kerri Heusler
Housing Manager