ACTION MINUTES OF THE REGULAR MEETING OF THE HOUSING COMMISSION HELD ON MAY 13, 2021

CALL TO ORDER

Chair Cunningham opened the meeting at 9:00am. Commissioner Gandikota joined the meeting at 9:05am.

ROLL CALL

Commission Members present:	Connie Cunningham, Chair Tessa Parish, Vice Chair Siva Gandikota, Commissioner Govind Tatachari, Commissioner
Commission Members absent:	Sue Bose, Commissioner
Staff present:	Kerri Heusler, Housing Manager Gabe Borden, Senior Housing Planner

APPROVAL OF MINUTES

1. Minutes of the March 11, 2021 Housing Commission meeting were approved as written.

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

2. Minutes of the April 29, 2021 Housing Commission meeting were not approved due to a lack of quorum.

ORAL COMMUNICATIONS None

PUBLIC HEARINGS

3. <u>Subject</u>: FY 2021-22 Community Development Block Grant (CDBG) Annual Action Plan <u>Recommended Action</u>: Adopt draft resolution recommending approval of the FY 2021-22 CDBG Annual Action Plan to City Council for final adoption.

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

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

OLD BUSINESS

None

NEW BUSINESS

None

STAFF UPDATES AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- City Council actions and items
- Housing Survey Subcommittee
- Monthly Mayor's Meeting- attendance of one additional person

Parish reported on attendance at the Mayor's meeting.

FUTURE AGENDA

ADJOURNMENT:

The meeting was adjourned at 10:03am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

<u>/s/Kerri Heusler</u> Kerri Heusler Housing Manager