ACTION MINUTES OF THE SPECIAL MEETING OF THE HOUSING COMMISSION HELD ON APRIL 29, 2021

CALL TO ORDER

Vice Chair Parish opened the meeting at 9:09am.

ROLL CALL

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

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS None

OLD BUSINESS

None

NEW BUSINESS

1. <u>Subject</u>: FY 2020-21 City Work Program: Housing Survey. Recommend one Housing Commissioner to fill a vacancy on the 2-member subcommittee (Parish) to work with the City Council subcommittee (Chao and Willey) to advise on the housing survey options and question types <u>Recommended Action</u>: Recommend one Commissioner to serve on the Housing Survey Subcommittee

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

Commissioner Tatachari volunteered to serve on the subcommittee.

Bose moved and Parish seconded. AYES: Bose, Parish, Tatachari NOES: ABSTAIN: ABSENT: Cunningham, Gandikota VOTE: 3-0-0-2

STAFF UPDATES AND COMMISSION REPORTS: None

FUTURE AGENDA

None

ADJOURNMENT:

The meeting was adjourned at 9:16am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

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