ACTION MINUTES OF THE SPECIAL MEETING OF THE HOUSING COMMISSION HELD ON JUNE 10, 2021

CALL TO ORDER

Vice Chair Parish opened the meeting at 9:03am.

ROLL CALL

Commission Members present: Tessa Parish, Vice Chair

Sue Bose, Commissioner

Siva Gandikota, Commissioner Govind Tatachari, Commissioner

Commission Members absent: Connie Cunningham, Chair

Staff present: Kerri Heusler, Housing Manager

Gabe Borden, Senior Housing Planner Iqraam Nabi, Innovation Technology Toan Quach, Innovation Technology Benny Hsieh, Innovation Technology

APPROVAL OF MINUTES

1. Minutes of the April 29, 2021 Housing Commission meeting were approved as written.

Bose moved and Parish seconded.

AYES: Bose, Parish, Tatachari

NOES:

ABSTAIN: Gandikota ABSENT: Cunningham

VOTE: 3-0-1-1

2. Minutes of the May 13, 2021 Housing Commission meeting were approved as written.

Gandikota moved and Tatachari seconded.

AYES: Gandikota, Parish, Tatachari

NOES:

ABSTAIN: Bose

ABSENT: Cunningham

VOTE: 3-0-1-1

ORAL COMMUNICATIONS

None

PUBLIC HEARINGS

3. <u>Subject</u>: Presentation by the City of Cupertino IT Department Staff regarding the DUO MFA - 365 application

The Commission accepted a presentation from staff member Nabi. Staff members Nabi and Quach answered questions from Commissioners.

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
- Monthly Mayor's Meeting- attendance of one additional person

Commissioner Parish reported on attendance at the Mayor's meeting and recommended that there be an allowance for another Commissioner to voluntarily attend the meeting when interested.

FUTURE AGENDA (*limitation*, *cannot discuss*)

- Tatachari requested security training from IT;
- Gandikota requested RHNA updates;
- Parish requested locations for affordable housing;
- Bose development updates; and
- Parish requested presentation from non-profit organization interested in partnering on potential affordable housing development.

ADJOURNMENT:

The meeting was adjourned at 9:49am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

<u>/s/Kerri Heusler</u> Kerri Heusler

. . . .

Housing Manager