

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

**APPROVED MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON June 8, 2017**

ROLL CALL

Commission Members present: Nina Daruwalla, Chair
 Shirley Chu, Vice Chair
 Sue Bose, Commissioner
 John Zhao, Commissioner

Commission Members absent: Sanjiv Kapil, Commissioner

Staff present: Kerri Heusler, Senior Housing Planner
 Erika Poveda, Planning Intern

APPROVAL OF MINUTES

1) Minutes of the May 11, 2017 Housing Commission meeting were approved as written.

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1) 2017-18 Community Development Block Grant (CDBG) Program Annual Action Plan

Vice Chair Chu opened the item. Staff member Heusler gave an overview of the 2016 Annual Action Plan, written by Consultant, Colleen Lopez. The U.S. Department of Housing and Urban Development (HUD) has not released funds yet and the City continues to estimate the amounts based on FY16/17 amounts. In addition, the City will not enter into contract for FY 17/18 CDBG funds until funding allocations are distributed by HUD. Chair Daruwalla joined the meeting.

During the Action Plan process, the City determined that it has \$143 more dollars in the FY 17/18 CDBG public service category and will split this amount evenly between the two recipients (Live Oak Adults

Day Services and West Valley Community Services- CARE). The adjusted amount will be presented to City Council at the June 20, 2017 hearing on FY 17/18 funding allocations.

MOTION: Chair Daruwalla moved to approve Draft Resolution 17-XX recommending approval of the 2017-18 Community Development Block Grant (CDBG) Program Annual Action Plan to City Council for final approval.

APPROVE: Daruwalla, Chu, Bose, Zhao

ABSENT: Kapil

ABSTAIN: none

VOTE: 4-0-1

STAFF AND COMMISSION REPORTS:

Staff member Heusler announced that the new City website has launched and encouraged Commissioners to visit the site. Chair Daruwalla gave an overview of the work done by all City commissions presented at the Mayor's monthly meeting.

ADJOURNMENT:

The meeting was adjourned at 9:45am to next regular Housing Commission meeting on July 13, 2017, 9:00am.

Respectfully submitted:

_____/s/Kerri Heusler
Kerri Heusler
Senior Housing Planner