

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

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**APPROVED MINUTES OF THE REGULAR MEETING OF  
THE HOUSING COMMISSION HELD ON DECEMBER 13, 2018**

**ROLL CALL**

Commission Members present: Sue Bose, Chair  
John Zhao, Vice Chair  
Nina Daruwalla, Commissioner  
Sanjiv Kapil, Commissioner

Commission Members absent: Poonam Goyal, Commissioner

Staff present: Kerri Heusler, Senior Housing Planner  
Piu Ghosh, Principal Planner

Chair Bose opened the meeting at 9:03am.

**APPROVAL OF MINUTES**

1. Minutes of the June 14, 2018 Housing Commission meeting were approved as written. Vice Chair Zhao made a motion and Commissioner Kapil seconded the motion.

APPROVE: Bose, Daruwalla, Kapil, Zhao

ABSENT: Goyal

ABSTAIN:

VOTE: 4-0-1 (Goyal absent)

2. Minutes of the September 13, 2018 Housing Commission meeting were approved as written. Commissioner Daruwalla made a motion and Vice Chair Zhao seconded the motion.

APPROVE: Daruwalla, Kapil, Zhao

ABSENT: Goyal

ABSTAIN: Bose

VOTE: 3-0-2 (Goyal absent, Bose abstain)

**ORAL/WRITTEN COMMUNICATIONS**

None

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

None

## **NEW BUSINESS**

3. Santa Clara County Regional Housing Needs Allocation (RHNA) subregion formation.

The Commission accepted a presentation from Staff Ghosh. Public comments were received from community member Jennifer Griffin.

Commissioner Daruwalla made a motion and Commissioner Kapil seconded the motion.

APPROVE: Bose, Daruwalla, Kapil, Zhao

ABSENT: Goyal

ABSTAIN:

VOTE: 4-0-1 (Goyal absent)

## **STAFF AND COMMISSION REPORTS:**

Chair Bose attended the monthly Mayor's meeting and provided a report.

Staff Heusler provided updates on the BMR Workshop (September 2018), the 2019 BMR Waitlist, the 2019 NOFA, Housing Commission work plan, and the Financial Feasibility Study.

Staff Heusler announced the following dates:

January TBD- Applications available for The Veranda

April TBD- The Veranda Grand Opening

## **ADJOURNMENT:**

The meeting was adjourned at 10:04am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Senior Housing Planner