

**APPROVED MINUTES OF THE REGULAR MEETING OF  
THE HOUSING COMMISSION HELD ON APRIL 11, 2019**

**CALL TO ORDER**

Chair Zhao opened the meeting at 9:01am.

Commissioner Daruwalla joined the meeting at 9:04am.

**ROLL CALL**

Commission Members present:	John Zhao, Chair Nina Daruwalla, Vice Chair Sue Bose, Commissioner Connie Cunningham, Commissioner
Commission Members absent:	None
Staff present:	Kerri Heusler, Senior Housing Planner Heather Minner, City Attorney

**APPROVAL OF MINUTES**

1. Minutes of the March 14, 2019 Housing Commission meeting were approved with one edit. Commissioner Bose made a motion and Commissioner Cunningham seconded the motion.

APPROVE: Bose, Cunningham, Zhao

ABSENT: Daruwalla

ABSTAIN:

VOTE: 3-1-0

**CEREMONIAL MATTERS AND PRESENTATIONS**

2. Presentation- an Overview of the Brown Act

The Commission accepted a presentation from staff member Minner.

**POSTPONEMENTS**

None

**ORAL COMMUNICATIONS**

Public comments were received from Liana Crabtree and Peggy Griffin.

**WRITTEN COMMUNICATIONS**

None

**PUBLIC HEARINGS**

3. Department of Housing and Community Development (HCD) Annual Housing Element Progress Report (APR)

The Commission accepted a presentation from staff member Heusler. Staff member Heusler answered questions from the Commissioners and members of the public. Public comments were received from Liana Crabtree, David Fung, Peggy Griffin, Janet Van Zoeren, and Darcy Paul. Commissioner Bose made a motion and Commissioner Daruwalla seconded the motion.

APPROVE: Bose, Cunningham, Daruwalla, Zhao

ABSENT:

ABSTAIN:

VOTE: 4-0-0

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

#### **STAFF AND COMMISSION REPORTS:**

Chair Zhao reported back from the monthly Mayor's meeting. Commissioner Cunningham reported back on attendance at community events.

#### **ADJOURNMENT:**

The meeting was adjourned at 10:28am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Senior Housing Planner