

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

**APPROVED MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON MAY 14, 2020**

CALL TO ORDER

Vice Chair Bose opened the meeting at 9:01am.

ROLL CALL

Commission Members present: Sue Bose, Chair
Connie Cunningham, Vice Chair
Sanjiv Kapil, Commissioner
Tessa Parish, Commissioner

Commission Members absent: Siva Ganikota, Commissioner

Staff present: Kerri Heusler, Housing Manager

APPROVAL OF MINUTES

1. Minutes of the March 12, 2020 Housing Commission meeting were approved as written.

Cunningham moved and Parish seconded.

AYES: Bose, Cunningham, Kapil, Parish

NOES:

ABSTAIN:

ABSENT: Ganikota

VOTE: 4-0-0-1

CEREMONIAL MATTERS AND PRESENTATIONS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

2. 2020-25 CDBG Consolidated Plan and the FY 2020-21 CDBG Annual Action Plan (postponed from the April 9, 2020 meeting)

The Commission accepted a presentation from Staff member Heusler and Patrice Clemons from Michael Baker International. Staff member Heusler and Patrice Clemons answered questions from Commissioners. Member of the public Jennifer Griffin spoke on this item.

Commissioners recommended the following:

Review the goals and expand upon the language.

Goal 3: Update goal description for “Frail elderly/elderly services” to include a variety of services

Goal 4: Change name from “Self-sufficiency services” to “Services for low-income families and homeless population”

Cunningham moved and Parish seconded.

AYES: Bose, Cunningham, Kapil, Parish

NOES:

ABSTAIN:

ABSENT: Ganikota

VOTE: 4-0-0-1

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- City Council actions- funding allocations and emergency assistance funds
- Upcoming City Council meetings- CDBG CARES funding

Bose reported attendance at the Mayor’s meeting.

ADJOURNMENT:

The meeting was adjourned at 10:57am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Housing Manager