

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

**APPROVED MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON JULY 9, 2020**

CALL TO ORDER

Vice Chair Bose opened the meeting at 9:00am.

Commissioner Gandikota joined the meeting at 9:04am.

ROLL CALL

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

Commission Members absent: None

Staff present: Kerri Heusler, Housing Manager
Bill Mitchell, Chief Technology Officer
Beth Ebben, Deputy Board Clerk

APPROVAL OF MINUTES

1. Minutes of the May 14, 2020 Housing Commission meeting were approved as written.

Cunningham moved and Parish seconded.

AYES: Bose, Cunningham, Kapil, Parish

NOES:

ABSTAIN:

ABSENT: Gandikota

VOTE: 4-0-0-1

POSTPONEMENTS

2. Subject: City of Cupertino Assessment of Fair Housing (AFH)

Recommended Action: Postpone to the August 13, 2020 meeting

Cunningham moved and Bose seconded.

AYES: Bose, Cunningham, Gandikota, Kapil, Parish

NOES:

ABSTAIN:

ABSENT:

VOTE: 5-0-0-0

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

PUBLIC HEARINGS

3. Subject: City of Cupertino Assessment of Fair Housing (AFH) (postponed to the August 13, 2020 meeting)

OLD BUSINESS

None

NEW BUSINESS

4. Subject: Receive Email Phishing Campaign presentation from Chief Technology Officer, Bill Mitchell

Recommended Action: receive presentation and provide any input to Staff

The Commission accepted a presentation from Staff member Mitchell. Staff member Mitchell answered questions from Commissioners. Member of the public Kitty Moore spoke on this item.

Gandikota moved and Cunningham seconded.

AYES: Bose, Cunningham, Gandikota, Kapil, Parish

NOES:

ABSTAIN:

ABSENT:

VOTE: 5-0-0-0

5. Subject: FY 2020-21 Housing Commission Work Program

Recommended Action: Recommend that the City Council consider the FY 2020-21 Housing Commission Work Program

The Commission accepted a presentation from Staff member Heusler. Staff member Heusler answered questions from Commissioners. Member of the public Jean Bedord submitted written communications. Members of the public Jennifer Griffin, Janet VanZoeren spoke on this item. The Commission recommended including the addition of "senior housing" as a Project Objective.

Cunningham moved and Parish seconded. Motion included the addition of "senior housing" as a Project Objective.

AYES: Bose, Cunningham, Gandikota, Kapil, Parish

NOES:

ABSTAIN:

ABSENT:

VOTE: 5-0-0-0

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- City Council actions- FY 2020-25 CDBG Consolidated Plan & FY 2020-21 Action Plan
- Upcoming City Council meetings- Cupertino AFH
- Emergency Assistance Funds Program and Small Business Relief Grant Program

- Project Sentinel Workshop
- BMR Workshop- September 14, 2020

ADJOURNMENT:

The meeting was adjourned at 10:54am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Housing Manager