# APPROVED MINUTES OF THE REGULAR MEETING OF THE HOUSING COMMISSION HELD ON OCTOBER 8, 2020

#### **CALL TO ORDER**

Chair Bose opened the meeting at 9:01am.

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:

Staff present: Kerri Heusler, Housing Manager

Beth Ebben, Deputy Board Clerk

#### APPROVAL OF MINUTES

1. Minutes of the September 16, 2020 Housing Commission meeting were approved as written.

Parish moved and Kapil seconded.

AYES: Bose, Kapil, Parish

NOES:

ABSTAIN: Cunningham ABSENT: Gandikota

VOTE: 3-0-1-1

# **ORAL COMMUNICATIONS**

Member of the public Jennifer Griffin spoke about appreciation for the Housing Commission and member of the public Liana Crabtree spoke about homelessness.

#### WRITTEN COMMUNICATIONS

None

# **PUBLIC HEARINGS**

2. <u>Subject</u>: Santa Clara County Community Plan to End Homelessness 2020-25 <u>Recommended Action</u>: Adopt Draft Resolution No. 20-04 recommending approval of the Santa Clara County Community Plan to End Homelessness 20020-25 to the City Council for final endorsement

The Commission accepted a presentation from Ray Bramson of Destination: HOME and Kathryn Kaminski of the Santa Clara County Office of Supportive Housing. Presenters and staff member Heusler answered questions from Commissioners.

Members of the public Liana Crabtree and Jennifer Griffin spoke on this item.

Cunningham moved and Parish seconded.

AYES: Bose, Cunningham, Gandikota, Kapil, Parish

NOES:

**ABSTAIN:** 

ABSENT:

VOTE: 5-0-0-0

# **OLD BUSINESS**

None

# **NEW BUSINESS**

None

# STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- City Council actions and items
- Emergency Assistance Funds Program

# Housing Survey Subcommittee

- Commissioners Kapil and Parish reported on the September 16, 2020 meeting.
- The next meeting is scheduled for October 14, 2020.

Commissioner Bose reported on attendance at the September Mayor's meeting.

# **ADJOURNMENT:**

The meeting was adjourned at 10:32am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Housing Manager