

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

**APPROVED MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON JANUARY 14, 2021**

CALL TO ORDER

Chair Bose opened the meeting at 9:01am.

Commissioner Gandikota joined the meeting at 9:10am.

ROLL CALL

Commission Members present: Sue Bose, Chair
Connie Cunningham, Vice Chair
Siva Gandikota, 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 October 8, 2020 Housing Commission meeting were approved as written.

Cunningham moved and Parish seconded.

AYES: Bose, Cunningham, Parish

NOES:

ABSTAIN:

ABSENT: Gandikota

VOTE: 3-0-0-1

ORAL COMMUNICATIONS

Member of the public Jennifer Griffin spoke about vaccinations.

WRITTEN COMMUNICATIONS

None

PUBLIC HEARINGS

2. Subject: Commission Proposals for FY 2021-22 City Work Program

Recommended Action: Provide a list of up to five proposed City Work Program items and identify the top five proposals.

The Commission accepted a presentation from staff member Heusler. Staff member Heusler answered questions from Commissioners. Member of the public Sujatha Venkatraman, Liana Crabtree, and Jennifer Griffin spoke on this item. Member of the public Janet Van Zoeren submitting written communications.

The Commission suggested the following four proposals for the FY 2021-22 City Work Program.

1. Subcommittee to identify land for affordable housing
2. Homeless Services and Facilities
3. Engage with Philanthropic Organizations to find a way to build moderate-income and ELI housing units for Developmentally Disabled and Engage with Habitat for Humanity (or other nonprofit) to build ownership housing
4. Affordable Housing Strategies

Cunningham moved and Parish seconded.

AYES: Bose, Cunningham, Parish

NOES:

ABSTAIN:

ABSENT: Gandikota

VOTE: 3-0-0-1

OLD BUSINESS

None

NEW BUSINESS

None

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- Mayor's Monthly Meeting- 2/10 at 5:00pm (2nd Wednesday of month)
 - Commissioner Cunningham will attend the February meeting
- February- Election of Chair and Vice Chair
- Commission recruitment
- City Council actions and items
- Emergency Assistance Funds Program
- Work program update- Microsoft Projects

Housing Survey Subcommittee

- Commissioner Parish reported on the October, November, and December meetings.

Chair Bose reported on attendance at the Mayor's meeting.

ADJOURNMENT:

The meeting was adjourned at 11:00am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Housing Manager