

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

**APPROVED MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON FEBRUARY 11, 2021**

CALL TO ORDER

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

Chair Bose joined the meeting at 9:02am.

ROLL CALL

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

Commission Members absent:

Staff present: Kerri Heusler, Housing Manager
Beth Ebben, Deputy Board Clerk
Kirsten Squarcia, City Clerk
Dianne Thompson, Assistant City Manager

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Oath of Office for Newly-Appointed Housing Commission members; training on Commissioner Handbook approved by City Council on January 19, 2021

Recommended Action: That the City Clerk:

- 1) Conduct Oath of Office for Newly-Appointed Housing Commission members; and
- 2) Conduct training on Commissioner Handbook

The Commission accepted a presentation from staff member Squarcia. Staff member Squarcia answered questions from Commissioners.

APPROVAL OF MINUTES

2. Minutes of the January 14, 2021 Housing Commission meeting were approved as amended.

Parish moved and Gandikota seconded.

AYES: *Bose, Cunningham, Gandikota, Parish*

NOES:

ABSTAIN: *Tatachari*

ABSENT:

VOTE: 4-0-1-0

ORAL COMMUNICATIONS

Member of the public Liana Crabtree spoke about housing bills. Member of the public Jennifer Griffin spoke about vaccinations for the homeless. Member of the public Steven Scharf provided an introduction.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

3. Subject: Election of Chair and Vice Chair

Recommended Action: Elect a Chair and Vice Chair of the Housing Commission

Bose and Gandikota recommended Cunningham as Chair.

Bose moved and Gandikota seconded.

AYES: *Bose, Cunningham, Gandikota, Parish, Tatachari*

NOES:

ABSTAIN:

ABSENT:

VOTE: 5-0-0-0

Gandikota and Bose recommended Parish as Vice Chair.

Gandikota moved and Bose seconded.

AYES: *Bose, Cunningham, Gandikota, Parish, Tatachari*

NOES:

ABSTAIN:

ABSENT:

VOTE: 5-0-0-0

4. Subject: Housing Commission meeting schedule for 2021

Recommended Action: Discuss and confirm meeting schedule for calendar year 2021

Gandikota requested an update on work program items and future agenda items. Members of the public Jennifer Griffin and Liana Crabtree spoke on this item.

Cunningham moved and Gandikota seconded with the recommendation to include future agenda items on the agenda.

AYES: *Bose, Cunningham, Gandikota, Parish, Tatachari*
NOES:
ABSTAIN:
ABSENT:
VOTE: 5-0-0-0

STAFF UPDATES AND COMMISSIONER ACTIVITY REPORT:

Staff member Heusler provided information about the following items:

- Commissioner bio and photos for website- due 2/15
- March 11 meeting- City Data Services login
- Work program update
- City Council actions and items
- Mayor's Monthly Meeting Schedule

Date	Housing Commissioner
3/10/2021	Bose
4/14/2021	Gandikota
5/12/2021	Parish
6/9/2021	Tatachari
7/14/2021	Cunningham
8/11/2021	Bose
9/8/2021	Gandikota
10/13/2021	Parish
11/10/2021	Tatachari
12/8/2021	Cunningham

Cunningham reported on attendance at the Mayor's meeting.

ADJOURNMENT:

The meeting was adjourned at 10:46am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:



/s/Kerri Heusler

Kerri Heusler

Housing Manager