ACTION MINUTES OF THE REGULAR MEETING OF THE HOUSING COMMISSION HELD ON SEPTEMBER 9, 2021

CALL TO ORDER

Commissioner Bose opened the meeting at 9:00am. Commissioner Parish joined the meeting at 9:03am.

ROLL CALL

Commission Members present: Tessa Parish, Vice Chair

Sue Bose, Commissioner

Siva Gandikota, Commissioner Govind Tatachari, Commissioner

Commission Members absent: Connie Cunningham, Chair

Staff present: Kerri Heusler, Housing Manager

Gabe Borden, Senior Housing Planner

APPROVAL OF MINUTES

1. Minutes of the June 10, 2021 Housing Commission meeting were approved as written.

Gandikota moved and Tatachari seconded.

AYES: Bose, Tatachari, Gandikota

NOES: ABSTAIN:

ABSENT: Cunningham, Parish

VOTE: 3-0-0-1

ORAL COMMUNICATIONS

None

PUBLIC HEARINGS

2. <u>Subject</u>: Informational presentation on the FY 2020-21 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: Adopt resolution 21-03 approving the FY 2020-21 CDBG CAPER.

The Commission accepted a presentation from staff member Borden. Staff member Borden and Heusler answered questions from Commissioners.

Parish moved and Tatachari seconded.

AYES: Parish, Bose, Tatachari, Gandikota

NOES:

ABSTAIN:

ABSENT: Cunningham

VOTE: 4-0-0-1

OLD BUSINESS

None

NEW BUSINESS

None

STAFF UPDATES AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- Previous and upcoming City Council actions and items
- Housing Survey
- Monthly Mayor's Meeting-September meeting cancelled

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

FUTURE AGENDA (*limitation*, *cannot discuss*)

 Parish requested presentation from non-profit organization interested in partnering on potential affordable housing development.

ADJOURNMENT:

The meeting was adjourned at 9:45am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Gabe Borden

Gabe Borden

Sr. Housing Planner