

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

**ACTION MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON MARCH 10, 2022**

CALL TO ORDER

Chair Cunningham opened the meeting at 9:00am.
Commissioner Das joined the meeting at 9:01am.

ROLL CALL

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

Staff present: Kerri Heusler, Housing Manager
 Gabriel Borden, Senior Housing Planner

APPROVAL OF MINUTES

1. Subject: Approve the January 13, 2022 Housing Commission meeting minutes

Recommended Action: Approve the January 13, 2022 Housing Commission meeting minutes as amended

Minutes amended with an update to attendance at the Mayor's Monthly meeting. Gandikota moved and Bose seconded.

AYES: Parish, Tatachari, Bose

NOES:

ABSTAIN: Cunningham, Das

ABSENT:

VOTE: 3-0-2-0

POSTPONEMENTS

2. Subject: Election of Chair & Vice Chair (*Postponed*)

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

Tatachari nominated Bose, Bose declined. Bose nominated Parish.

AYES: Cunningham, Parish, Bose, Tatachari, Das

NOES:

ABSTAIN:

ABSENT:

VOTE: 5-0-0-0

Bose nominated Commissioner Tatachari as Vice Chair. Bose moved and Parish seconded.

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

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

3. Subject: Commission Meeting Schedule.

Recommended Action: Determine Housing Commission Meeting Schedule for 2022

Member of the public, Jennifer Griffin, spoke on this item.

AYES: Cunningham, Parish, Bose, Tatachari
NOES: Das
ABSTAIN:
ABSENT:
VOTE: 4-1-0-0

4. Subject: Selection of consultant Rise Housing for the City's Below Market Rate (BMR) Housing Program Administration funded through the City's BMR Affordable Housing Fund (AHF)

Recommended Action: 1. Adopt Resolution No. 22-02 recommending approval of the consultant Rise Housing for BMR Program Administration to City Council for final adoption

Staff member Heusler provided a presentation and answered questions from Commissioners and the public. Member of the public, Jennifer Griffin, spoke about the potential scale of the current BMR program.

Bose moved and Parish seconded.

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

STAFF UPDATES AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- 2022 Monthly Mayor's Meeting Schedule (attached)
- 2022 Commission Schedule (attached)
- City Council agenda items

Commissioner Tatachari and Cunningham reported recent attendance at the Mayor's monthly meetings.

FUTURE AGENDA *(limitation, cannot discuss)*

None

ADJOURNMENT:

The meeting was adjourned at 10:51am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

 /s/Gabriel Borden

Gabriel Borden

Sr. Housing Planner

2022 Housing Commission Schedule*		
Quarter	Date	Type
Q1	1/13/2022	Regular
Q1	3/10/2022	Special
Q2	4/14/2022	Regular
Q2	5/12/2022	Special
Q3	7/14/2022	Regular
Q3	9/8/2022	Special
Q4	11/10/2022	Regular

**3/10/22 HC vote*

Date*	Housing Commissioner
1/12/2022	Gandikota
2/9/2022	Tatachari
3/9/2022	Cunningham
4/13/2022	Bose
5/11/2022	Das
6/8/2022	Tatachari
7/13/2022	Parish
8/10/2022	Cunningham
9/14/2022	Bose
10/12/2022	Das
11/9/2022	Tatachari
12/14/2022	Parish

****2nd Wednesday @ 5:00pm***