ACTION MINUTES OF THE SPECIAL MEETING OF THE HOUSING COMMISSION HELD ON MAY 12, 2022

CALL TO ORDER

Chair Parish opened the meeting at 9:01 a.m. Commissioner Tatachari joined the meeting at 9:02 a.m.

ROLL CALL

Commission Members present: Tessa Parish, Chair

Govind Tatachari, Vice Chair Sue Bose, Commissioner

Connie Cunningham, Commissioner

Angan Das, Commissioner

Commissioners Members absent:

Staff present: Kerri Heusler, Housing Manager

Cyrah Caburian, Administrative Assistant Joanne Magrini, Director of Parks and Recreation

Alex Corbalis, Recreation Coordinator

APPROVAL OF MINUTES

1. <u>Subject</u>: Approve the April 14, 2022 Housing Commission meeting minutes <u>Recommended Action</u>: Approve the April 14, 2022 Housing Commission meeting minutes

Cunningham moved and Tatachari seconded.

AYES: Parish, Tatachari, Bose, Cunningham, Das

NOES: None ABSTAIN: None ABSENT: None VOTE: 5-0-0-0

POSTPONEMENTS

None

ORAL COMMUNICATIONS

Member of the public, Liana Crabtree, spoke regarding vacant property audit in Cupertino.

WRITTEN COMMUNICATIONS

None

CONSENT CALENDAR

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

3. <u>Subject</u>: Update on Fiscal Year 2021-22 City Work Program Item Senior Strategy <u>Recommended Action</u>: Receive an update on the status of the Senior Strategy Fiscal Year 21-22 work program item regarding housing survey results and outreach plan and provide feedback.

Staff member Corbalis provided a presentation and answered questions.

Members of the public, Liana Crabtree and Jenny Griffin, spoke.

STAFF UPDATES AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- City Work Program items
- City Council agenda items
- Housing Element update

Commission Updates

- Mayor's Monthly Meeting (Parish)
- Housing Element Strategic Advisory Committee Update (Parish)

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

- Cunningham recommended that Housing Commission write a letter to Planning Commission and City Council reviewing anti-displacement strategies for Housing Element sites
- Tatachari recommended more involvement in the Housing Element process

ADJOURNMENT:

The meeting was adjourned at 9:55 a.m. to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

<u>/s/Cyrah Caburian</u>
Cyrah Caburian
Administrative Assistant