

**ACTION MINUTES OF THE SPECIAL MEETING OF
THE HOUSING COMMISSION HELD ON JUNE 23, 2022**

CALL TO ORDER

Chair Parish opened the meeting at 9:00 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: None

Staff present: Kerri Heusler, Housing Manager
 Cyrah Caburian, Administrative Assistant

APPROVAL OF MINUTES

1. Subject: Approve the May 12 Housing Commission Special Meeting minutes

Recommended Action: Approve the May 12 Housing Commission Special Meeting minutes

Tatachari moved and Cunningham seconded.

AYES: Parish, Tatachari, Bose, Cunningham, Das

NOES: None

ABSTAIN: None

ABSENT: None

VOTE: 5-0-0-0

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

CONSENT CALENDAR

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

2. Subject: FY 2022-23 Community Development Block Grant (CDBG) Annual Action Plan

Recommended Action: Approve the FY 2022-23 CDBG Annual Action Plan

Housing Manager Heusler provided a presentation and answered questions.

No members of the public spoke.

Cunningham moved and Bose seconded.

AYES: Parish, Tatachari, Bose, Cunningham, Das

NOES: None

ABSTAIN: None

ABSENT: None

VOTE: 5-0-0-0

3. Subject: Discuss different ways for Housing Commission to contribute towards the Housing Element Update process that can better serve the community, such as discussing affordable housing strategies and funding sources, and joint meetings with Planning Commission and City Council

Recommended Action: Consider preparing and sending a memorandum to the City Council and City Manager identifying opportunities for the Housing Commission to contribute to the Housing Element update process, such as discussing affordable housing strategies and funding sources, and discussing planned and potential joint meetings with other legislative bodies; and nominating Commissioner(s) to prepare memorandum.

Chair Parish led discussion and answered questions.

The following members of the public spoke:

Peggy Griffin spoke in favor of Housing Commission involvement in Housing Element Update.

Jennifer Griffin spoke regarding HCD guidelines for Housing Element Update Cycle and support of joint meeting between Planning and Housing Commissions.

Tatachari moved and Bose seconded for Chair Parish to prepare a draft memo to the City Council and City Manager, identifying opportunities for the Housing Commission to contribute to the Housing Element Update such as discussing affordable housing strategies, funding sources and discussing and planning potential joint meetings with other legislative bodies, and to continue this item to a future Housing Commission meeting.

AYES: Parish, Tatachari, Bose, Cunningham, Das

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

STAFF UPDATES AND COMMISSION REPORTS

Housing Manager Heusler provided information about the following items:

- Planning Commission and Housing Commission Joint Special Meeting on Tuesday, June 28 to discuss the Housing Element Update Site Inventory and Selection
- Future meetings will discuss City Work Program Homeless Jobs Update for fiscal year 2021-2022 and City Plan to End Homelessness

Commission Updates

- Tatachari attended Mayor's Meeting with Commissioners

FUTURE AGENDA *(limitation, cannot discuss)*

None

ADJOURNMENT

The meeting was adjourned at 10:49 a.m. to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Cyrah Caburian
Cyrah Caburian
Administrative Assistant