

City of Sunnyvale

Excerpt Meeting Minutes - Draft Housing and Human Services Commission

Wednesday, June 26, 2024

7:00 PM

Online and City Hall, Bay Conference Room 456 W. Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Duncan called the meeting to order at 7:01 p.m.

SALUTE TO THE FLAG

Chair Duncan led the salute to the flag.

ROLL CALL

Present: 6 - Chair Scott Duncan

Commissioner Jim Davis
Commissioner Elinor Stetson
Commissioner Ken Hiremath
Commissioner Elizabeth Steward

Commissioner Carol Weiss

Absent: 1 - Vice Chair Leesa Riviere

Vice Chair Leesa Riviere (excused absence) Council Liaison Russ Melton (present)

3 24-0712

Consider Request from Charities Housing for Forgiveness or Extension of \$100,000 CDBG Loan for HomeSafe Santa Clara

Housing Programs Analyst Matthew Hazel gave the staff report.

Mr. Hazel and Officer Carloni answered questions from commissioners.

Chair Duncan opened and closed the public hearing at 8:14 p.m. upon confirming that no members of the public wished to speak.

After additional questions, Chair Duncan asked for a motion.

MOTION: Commissioner Steward moved and Commissioner Stetson seconded the

Housing and Human Services Commission

Meeting Minutes - Draft

June 26, 2024

motion to approve Alternative 3: Do not approve the CDBG Loan Forgiveness or Extension Request from Charities for HomeSafe Santa Clara, and require the loan be due and payable upon HomeSafe demolition in accordance with the Loan Agreement.

The motion carried by the following vote:

Yes: 6 - Chair Duncan

Commissioner Davis
Commissioner Stetson
Commissioner Hiremath
Commissioner Steward
Commissioner Weiss

No: 0

Absent: 1 - Vice Chair Riviere