



City of Sunnyvale

Meeting Minutes - Final

Housing and Human Services Commission

Tuesday, April 16, 2024

7:00 PM

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

Special Meeting

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
Vice Chair Leesa Riviere
Commissioner Jim Davis
Commissioner Elinor Stetson
Commissioner Elizabeth Steward
Commissioner Carol Weiss

Absent: 1 - Commissioner Ken Hiremath

Commissioner Ken Hiremath (absent)
Council Liaison Russ Melton (present)

PRESENTATION

[24-0549](#) PRESENTATION - Affordable Housing and Public Investment

Housing Officer Jenny Carloni introduced the item and MidPen Housing Senior Vice President, Asset & Budget Management, Kyle Attenhofer provided a slide presentation and answered commissioners questions.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [24-0550](#) Approve the Housing and Human Services Commission
Meeting Minutes of March 27, 2024

Chair Duncan asked if anyone wished to discuss the item on the Consent Calendar.

No members of the public wished to speak.

Chair Duncan asked for a motion or any additional discussion on the Consent Calendar.

MOTION: Vice Chair Riviere moved and Commissioner Weiss seconded the motion to Approve the Housing and Human Services Commission Meeting Minutes of March 27, 2024, as submitted.

The motion carried by the following vote:

Yes: 6 - Chair Duncan
 Vice Chair Riviere
 Commissioner Davis
 Commissioner Stetson
 Commissioner Steward
 Commissioner Weiss

No: 0

Absent: 1 - Commissioner Hiremath

PUBLIC HEARINGS/GENERAL BUSINESS

2 [24-0524](#) Consider Approval of Draft 2024 Housing and Urban
Development (HUD) Action Plan

Housing Officer Jenny Carloni introduced the item and new Housing Programs Analyst, Matthew Hazel who provided the staff report.

Mr. Hazel, Officer Carloni and Homeless Services Manager Amanda Sztoltz answered questions from commissioners.

Chair Duncan opened the public hearing at 8:07 p.m.

Aris Roque asked what are some things that citizens can do to help.

Staff encouraged the public to continue to engage and participate in meetings and

public hearings during this process.

Chair Duncan closed the public hearing at 8:09 p.m.

After a lengthy discussion and additional questions of staff, Chair Duncan asked for a motion.

MOTION: Commissioner Weiss moved and Commissioner Davis seconded the motion to Alternative 1: Recommend that the City Council approve the 2024 HUD Action Plan as shown in Attachment 2 of the staff report.

The motion carried by the following vote:

Yes: 6 - Chair Duncan
Vice Chair Riviere
Commissioner Davis
Commissioner Stetson
Commissioner Steward
Commissioner Weiss

No: 0

Absent: 1 - Commissioner Hiremath

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

Housing Officer Jenny Carloni made the following announcements:

- City Hall Grand Opening and Earth Day Event on April 20, 10 a.m. to 3 p.m.
- Next Housing and Human Services Commission Meeting is scheduled for May 22
- City Council's Budget Workshop on May 23 at 8:30 a.m.

INFORMATION ONLY REPORTS/ITEMS

[24-0551](#)

Housing and Human Services Commission Proposed Study
Issues, Calendar Year: 2025

ADJOURNMENT

Chair Duncan adjourned the meeting at 8:47 p.m.