

City of Sunnyvale

Excerpt Meeting Minutes - Draft Housing and Human Services Commission

Wednesday, March 22, 2023	7:00 PM	Online and Conference Room
		Washington Community Swim Center,
		255 S. Pastoria Ave.,
		Sunnyvale, CA 94086

CALL TO ORDER

Chair Stetson called the meeting to order at 7 p.m.

SALUTE TO THE FLAG

Chair Stetson led the salute to the flag.

ROLL CALL

Present: 6 -Chair Elinor Stetson
Vice Chair Leesa Riviere
Commissioner Scott Duncan
Commissioner Sue Harrison
Commissioner Ken Hiremath
Commissioner Helen LeiAbsent: 1 -Commissioner Jim Davis

Commissioner Jim Davis (excused absence) Council Liaison Larry Klein (present)

2 <u>23-0450</u> Evaluations and Funding Recommendations for FY 2023/24 and FY 2024/25 Human Services Grants and FY 2023/24 CDBG and HOME Funding

Housing Programs Analyst Leif Christiansen gave the staff report and answered questions.

After a some questions of staff regarding funding amounts, Chair Stetson opened the public hearing at 7:40 p.m.

The following agency representatives spoke on behalf of their proposals:

• Alaina Purcell-Schroeder, Rebuilding Together, Low-Income Home Safety

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Modifications and Repairs Program

- Carole Conn, Project Sentinel Executive Director, Housing Discrimination and Tenant-Landlord Counseling Programs
- Cody Sampson, Sunnyvale Community Services Food Nutrition Program Manager, Year-Round Food Assistance Program
- Erika Laguna, Downtown Streets Team Director of Program Operations, Sunnyvale WorkFirst Program
- Georgia Bacil, Senior Adults Legal Assistance Directing Attorney, Legal Assistance to Elders Program
- Katherine Fuentes, WeeCare, Inc. Community Impact Senior Manager, BOOST Program
- Teresa Johnson, The Health Trust Director of Meals on Wheels Program

Chair Stetson closed the public hearing at 8:06 p.m.

After a short discussion and further clarifying questions of staff, Chair Stetson asked for a motion.

MOTION: Commissioner Harrison moved and Vice Chair Riviere seconded the motion to approve Alternative 1: Recommend funding the CDBG/HOME capital projects and human services proposals in the amounts shown in Attachments 2 to the report, and the General Fund human service proposals shown in Attachment 3 to the report, additionally including a cost of living, or inflationary annual increase to the General Fund Supplement.

The motion carried by the following vote:

- Yes: 6 Chair Stetson Vice Chair Riviere Commissioner Duncan Commissioner Harrison Commissioner Hiremath Commissioner Lei
- **No:** 0
- Absent: 1 Commissioner Davis