

# City of Sunnyvale

## Excerpt Meeting Minutes - Draft Housing and Human Services Commission

| Wednesday, April 19, 2023 | 7:00 PM | Online and Bay Conference Room |
|---------------------------|---------|--------------------------------|
|                           |         | (Room 145), City Hall,         |
|                           |         | 456 W. Olive Ave.,             |
|                           |         | Sunnyvale, CA 94086            |

**Special Meeting** 

### CALL TO ORDER

Chair Stetson called the meeting to order at 7:03 p.m.

#### SALUTE TO THE FLAG

Chair Stetson led the salute to the flag.

#### ROLL CALL

| Present: 5 - | Chair Elinor Stetson      |  |
|--------------|---------------------------|--|
|              | Vice Chair Leesa Riviere  |  |
|              | Commissioner Jim Davis    |  |
|              | Commissioner Scott Duncan |  |
|              | Commissioner Ken Hiremath |  |
| Absent: 2 -  | Commissioner Sue Harrison |  |

Commissioner Helen Lei

Commissioner Sue Harrison (excused absence) Commissioner Helen Lei (excused absence) Council Liaison Murali Srinivasan (present) for Mayor Larry Klein

2 <u>23-0225</u> Consider Approval of Draft 2023 Housing and Urban Development (HUD) Action Plan

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

Chair Stetson open and closed the public hearing at 7:41 p.m. upon confirming that there were no members of the public, present or online, wishing to speak.

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

**Meeting Minutes - Draft** 

April 19, 2023

MOTION: Commissioner Hiremath moved and Commissioner Davis seconded the motion to approve Alternative 1: Recommend that the City Council approve the 2023 HUD Action Plan as shown in Attachment 2 of the staff report.

The motion carried by the following vote:

- Yes: 5 Chair Stetson Vice Chair Riviere Commissioner Davis Commissioner Duncan Commissioner Hiremath
- **No:** 0
- Absent: 2 Commissioner Harrison Commissioner Lei