

# Meeting Minutes - Draft Housing and Human Services Commission

| Wednesday, March 28, 2018 | 7:00 PM | West Conference Room, City Hall, 456 W. |
|---------------------------|---------|---|
|                           |         | Olive Ave., Sunnvvale, CA 94086         |

## CALL TO ORDER

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

## SALUTE TO THE FLAG

Chair Grossman led the salute to the flag.

## ROLL CALL

| Present: 6 - | Chair Joshua Grossman<br>Vice Chair Avaninder Singh |  |
|--------------|---|--|
|              |   |  |
|              | Commissioner Patti Evans                            |  |
|              | Commissioner Diana Gilbert                          |  |
|              | Commissioner Ken Hiremath                           |  |
|              | Commissioner Elinor Stetson                         |  |
| Absent: 1 -  | Commissioner Minjung Kwok                           |  |

Vice Chair Avaninder Singh arrived at 7:05 p.m. Commissioner Minjung Kwok (excused) Council Liaison Michael S. Goldman (present)

## **ORAL COMMUNICATIONS**

None.

## CONSENT CALENDAR

**1.A**<u>18-0266</u>Approve the Housing and Human Services Commission<br/>Meeting Minutes of February 28, 2018

Chair Grossman asked if anyone had any comments on the item on the consent calendar. There were none.

MOTION: Commissioner Gilbert moved, and Commissioner Hiremath seconded the motion to approve the Housing and Human Services Commission meeting minutes

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of February 28, 2018.

Motion carried by the following vote:

- Yes: 5 Chair Grossman Commissioner Evans Commissioner Gilbert Commissioner Hiremath Commissioner Stetson
- **No:** 0
- Absent: 2 Vice Chair Singh Commissioner Kwok

#### PUBLIC HEARINGS/GENERAL BUSINESS

2 <u>18-0267</u> Funding Recommendations for FY 2018/19 CDBG/HOME Capital Projects

Housing Officer Suzanne Isé introduced the applicants.

Sunnyvale Community Services Executive Director Marie Bernard and Downtown Streets Team Sunnyvale Program Director Chris Anderson gave a short presentation, shared some accomplishments and client stories, and answered questions from the Commissioners regarding the WorkFirst Sunnyvale proposal.

Chair Grossman opened the public hearing at 7:29 p.m.

No speakers.

Chair Grossman closed the public hearing at 7:29 p.m.

Chair Grossman asked for a motion.

MOTION: Commissioner Evans moved and Commissioner Stetson seconded the motion to approve Alternative 1: Recommend funding the capital project proposal in the amount recommended in the staff report (approximately \$416,000).

The motion carried by the following vote:

- Yes: 6 Chair Grossman Vice Chair Singh Commissioner Evans Commissioner Gilbert Commissioner Hiremath Commissioner Stetson
- **No:** 0

Absent: 1 - Commissioner Kwok

#### STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

#### **NON-AGENDA ITEMS & COMMENTS**

-Commissioner Comments

None.

#### -Staff Comments

None.

#### ADJOURNMENT

MOTION: Commissioner Evans moved, and Commissioner Stetson seconded the motion to adjourn the meeting at 7:32 p.m.

Motion carried by the following vote:

Yes: 6 - Chair Grossman Vice Chair Singh Commissioner Evans Commissioner Gilbert Commissioner Hiremath Commissioner Stetson

**No:** 0

Absent: 1 - Commissioner Kwok