

City of Sunnyvale

Meeting Minutes - Draft Housing and Human Services Commission

Wednesday, March 28, 2018

7:00 PM

West Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, 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

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 Approve the Housing and Human Services Commission 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

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.

<u>ADJOURNMENT</u>

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