



City of Sunnyvale

Meeting Minutes - Draft

Housing and Human Services Commission

Wednesday, September 22, 2021

7:00 PM

Telepresence Meeting: City Web Stream

TELECONFERENCE NOTICE

CALL TO ORDER

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

ROLL CALL

Present: 6 - Chair Elinor Stetson
Vice Chair Linda Sell
Commissioner Ken Hiremath
Commissioner Jim Davis
Commissioner Scott Duncan
Commissioner Leesa Riviere

Absent: 1 - Commissioner Emily White

Commissioner Emily White (unexcused absence)
Council Liaison Omar Din (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [21-0909](#) Approve the Housing and Human Services Commission
Meeting Minutes of July 28, 2021

Chair Stetson asked for a motion or discussion on the Consent Calendar item.

MOTION: Commissioner Davis moved and Commissioner Hiremath seconded the motion to Approve the Housing and Human Services Commission Minutes of July 28, 2021.

The motion carried by the following vote:

Yes: 6 - Chair Stetson
Vice Chair Sell
Commissioner Hiremath
Commissioner Davis
Commissioner Duncan
Commissioner Riviere

No: 0

Absent: 1 - Commissioner White

PUBLIC HEARINGS/GENERAL BUSINESS

2 [21-0913](#) Review of 2020/21 Consolidated Annual Performance
Evaluation Report (CAPER)

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

Chair Stetson opened and closed the public hearing at 7:45 p.m.
No members of the public asked to speak.

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

MOTION: Commissioner Davis moved and Commissioner Riviere seconded the motion to recommend Alternative 1: Approve the draft CAPER as presented in Attachment 1 to the report.

The motion carried by the following vote:

Yes: 6 - Chair Stetson
Vice Chair Sell
Commissioner Hiremath
Commissioner Davis
Commissioner Duncan
Commissioner Riviere

No: 0

Absent: 1 - Commissioner White

STANDING ITEMS

[21-0929](#) Consideration of Potential Study Issues

None.

[21-0928](#) Housing Element Update

Housing Officer Jenny Carloni gave a short overview of the timeline, from kickoff in September until approximately January 2023 when it will be ready for approval. She noted that this will be a standing item on the Commission's agenda to give regular progress reports. She also advised the commissioners that staff would be polling their availability for a Joint Housing Element Study Session with the Planning Commission on December 13.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Duncan asked for an update on the right-to-lease ordinance. Staff noted that the goal is to have it done by the end of the fiscal year.

Vice Chair Sell asked for an update on the Mobile Home Park MOU. Staff noted that MOUs had been mailed out to all the park owners.

-Staff Comments

None.

INFORMATION ONLY REPORTS/ITEMS

[21-0910](#) Housing and Human Services Commission Proposed Study
Issues, Calendar Year: 2022

ADJOURNMENT

Chair Stetson adjourned the meeting at 8:09 p.m.