



City of Sunnyvale

Meeting Minutes - Final

Housing and Human Services Commission

Wednesday, April 18, 2018

7:00 PM

West Conference Room, City Hall, 456 W.
Olive Ave., Sunnyvale, CA 94086

Special Meeting

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Grossman led the salute to the flag.

ROLL CALL

Present: 2 - Chair Joshua Grossman
Commissioner Minjung Kwok
Absent: 5 - Vice Chair Avaninder Singh
Commissioner Patti Evans
Commissioner Diana Gilbert
Commissioner Ken Hiremath
Commissioner Elinor Stetson

Council Liaison Michael S. Goldman (present)

Chair Grossman stated that the meeting would continue without a quorum in order to hold the public hearing.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [18-0327](#) Approve the Housing and Human Services Commission
Meeting Minutes of March 28, 2018

Due to the lack of quorum the consent calendar item is deferred to the next meeting.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [18-0309](#) Consider Draft 2018 Housing and Urban Development (HUD)
Action Plan

Housing Officer Suzanne Ise gave a brief report. She explained that the Action Plan was a planning and budgetary report required by the Department of Housing and Urban Development (HUD) to receive the CDBG and HOME Federal grants.

Chair Grossman opened the public hearing at 7:04 p.m.

Amanda Olson spoke on behalf of Downtown Streets Team and thanked the commissioners for their funding recommendations and support.

Chair Grossman closed the public hearing at 7:09 p.m.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

Staff noted that Chair Grossman or any of the commissioner could attend the May 22 Council hearing on the Action Plan, as an individual, if they wanted to give any input.

Chair Grossman and Commissioner Kwok requested that staff poll the rest of the commissioners about their availability to meet again before the May 22 Council meeting, so they could take formal action and provide a recommendation to Council on the Action Plan.

ADJOURNMENT

Chair Grossman adjourned the meeting at 7:14 p.m.