



# City of Sunnyvale

## Meeting Minutes - Final

### Housing and Human Services Commission

---

Wednesday, November 11, 2020

7:00 PM

Telepresence Meeting: Web Stream

---

#### Special Meeting

#### TELECONFERENCE PRESENCE

#### CALL TO ORDER

Chair Hiremath called the meeting to order at 7:04 p.m.

#### ROLL CALL

**Present:** 7 - Chair Ken Hiremath  
Vice Chair Elinor Stetson  
Commissioner Diana Gilbert  
Commissioner Minjung Kwok  
Commissioner Franklin Lowe  
Commissioner Linda Sell  
Commissioner Emily White

#### ORAL COMMUNICATIONS

None.

#### CONSENT CALENDAR

MOTION: Commissioner Gilbert moved and Vice Chair Stetson seconded the motion to approve the Consent Calendar

Motion carried by the following vote:

**Yes:** 7 - Chair Hiremath  
Vice Chair Stetson  
Commissioner Gilbert  
Commissioner Kwok  
Commissioner Lowe  
Commissioner Sell  
Commissioner White

**No:** 0

- 1.A**      [20-0957](#)      Approve the Housing and Human Services Commission Meeting Minutes of October 29, 2020

Approve the Housing and Human Services Commission Minutes of October 29, 2020 as submitted.

- 1.B**      [20-0956](#)      Approve 2021 Draft Master Work Plan

Approve 2021 Draft Master Work Plan as submitted

### **PUBLIC HEARINGS/GENERAL BUSINESS**

- 2**      [20-0962](#)      Review Three Draft Requests for Proposals for: 1) FY 2021/22 and FY 2022/23 CDBG Human Services Grants; 2) FY 2021/22 CDBG/HOME Housing and Capital Projects; and, 3) FY 2021/22 CDBG-CV Funding.

Leif Christiansen, Housing Programs Analyst, provided the staff report.

There was discussion, clarification questions of staff, and a few suggested changes to the documents. No formal action was required, or taken, on this item.

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

None.

- [20-0958](#)      Housing and Human Services Commission Proposed Study Issues, Calendar Year: 2021

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

#### **-Commissioner Comments**

None.

#### **-Staff Comments**

Staff shared that the Dec. meeting is canceled.

### **ADJOURNMENT**

Chair Hiremath adjourned the meeting at 8:02 p.m.