

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

MEETING ACTION MINUTES

August 26, 2020

MEMBERS PRESENT (10):	Andrea Wheeler	Chair (D6)
	Alex Shoor	Vice Chair (D2)
	Barry Del Buono	Commissioner (D3)
	Ruben Navarro	Commissioner (D5)
	Victoria Partida	Commissioner (D7)
	Julie Quinn	Commissioner (D9)
	Roberta Moore	Commissioner (D10)
	Ryan Jasinsky	Commissioner (ML)
	Martha O’Connell	Commissioner (MR)
	Nhi Duong	Commissioner (Mayor)
MEMBERS ABSENT:	District 1 – VACANT	Commissioner (D1)
	District 8 – VACANT	Commissioner (D8)
	Shavell Crawford	Commissioner (D4)
STAFF PRESENT:	Kristen Clements	Housing Department
	Ragan Henninger	Housing Department
	Viviane Nguyen	Housing Department
	Fred Tran	Housing Department

(I) Call to Order & Orders of the Day

A. Review logistics for Zoom meetings

Chair Wheeler called the meeting to order at 5:03 p.m.

(II) Introductions – Commissioners and staff introduced themselves.

(III) Announcements

(IV) Update on Eviction Moratorium (V. Nguyen, Housing)

ACTION: Accept the staff report. (Memo & summary)

Ms. Viviane Nguyen and Mr. Fred Tran provided a report on the City’s Eviction Moratorium. Commissioners accepted the report.

(V) Update on Recent Grants Activities and Consolidated Plan (K. Clements, Housing)

ACTION: Accept the staff report. (Memo & summary)

Ms. Kristen Clements provided a report on recent grants activities for COVID-19 response and new Consolidated Plan for 2020-25. Commissioners accepted the report.

Housing & Community Development Commission
FINAL Minutes - Retreat Meeting Part One, August 26, 2020

(VI) Update on Homelessness Response during COVID-19 (R. Henninger, Housing)

ACTION: Accept the staff report. (Memo & summary)

Ms. Ragan Henninger provided a report on the City's wide-ranging homelessness response for COVID-19. Commissioners accepted the report.

(VII) Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Commission.

(VIII) Meeting Schedule

The next Commission retreat meeting is scheduled to be held on **Thursday, August 27, 2020, at 5:00 p.m.** online.

(IX) Adjournment

Chair Wheeler adjourned the meeting at 6:35 p.m.