

HOUSING & COMMUNITY DEVELOPMENT COMMISSION
MEETING ACTION MINUTES

February 10, 2022

MEMBERS PRESENT:	Martha O’Connell	Chair (MR)
	Ryan Jasinsky	Vice Chair (ML)
	Roma Dawson	Commissioner (D1)
	Alex Shoor	Commissioner (D2)
	Barry Del Buono	Commissioner (D3)
	Linh Vong	Commissioner (D4)
	Ruben Navarro	Commissioner (D5)
	Andrea Wheeler	Commissioner (D6)
	Victoria Partida	Commissioner (D7)
	Huy Tran	Commissioner (D8)
	Roberta Moore	Commissioner (D10)
MEMBERS ABSENT:	VACANT	Commissioner (D9)
	VACANT	Mayor (CW)
STAFF PRESENT:	Kristen Clements	Secretary, Housing Department
	Luisa Galdamez	Assistant Secretary, Housing Department
	Jacky Morales-Ferrand	Director, Housing Department
	Jin Kim	Chief of Staff, Housing Department
	Rosa Ly	Sr. Development Officer, Housing Department
	Bianca Madrid	Community Program Administrator, Housing

(I) Call to Order & Orders of the Day

A. Review logistics for Zoom meetings

Chair O’Connell called the meeting to order at 5:45 p.m.

(II) Introductions – Commissioners and staff introduced themselves.

(III) Consent Calendar

A. Minutes for the Meeting of January 27, 2022

ACTION: Approve the January 27, 2022 action minutes.

Commissioner Tran made the motion to approve the minutes for the meeting of January 27, 2022, with a second by Commissioner O’Connell. The motion passed 10-1.

Yes: O’Connell, Dawson, Shoor, Del Buono, Vong, Navarro, Wheeler, Partida, Tran, Moore (10)

No: None (0)

Abstain: Jasinsky (1)

Absent: Tran, Moore (2)

(IV) Reports and Information Only

A. Chair: Chair O’Connell stated the following, “I am in my eighth year of service on the HCDC. I have been honored to have been elected to two terms as Chair some years ago and now I am in the second year of my second two terms as Chair. I have served with folks who have been outstanding in their collegiality, their professionalism, and their basic fairness. Given what occurred at the last HCDC meeting, and what has been occurring at other City meetings, I wish to remind those members of the public who are attending, and who may intend to speak, of the City policies that govern this Commission and all others. Consolidated Policy Governing Boards and Commissions

POLICY NUMBER 0-4

G – 4 Meetings

Public meetings of a Board or Commission held in any location will follow the Code of Conduct for Public Meetings in the Council Chambers and Committee Rooms set forth in Council Policy 0-37.

Council Policy 0-37

Public Meeting decorum

Section 3, subsection c and d

c) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum.

d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. **Abusive language is inappropriate.**

End of cite from Council Policy 0-37.

Speakers who deviate from this policy of no abusive language and/or personal attacks instead of comments to the full Commission will be removed from this meeting. Vice Chair Jasinsky will be reading another statement before our Open Forums which was recommended by the City attorney to be given prior to public comment.

I thank Kristen Clements, VC Jasinsky, Commissioner Shoor and Commissioner Wheeler for their support after what happened at the last HCDC meeting.”

B. Director: Ms. Kristen Clements reminded commissioners about the need to verify vaccine status to comply with City requirements. She also noted that the Assessment of Fair Housing item heard at HCDC went to the Neighborhood Services and Education Committee. The item generated a good discussion that took an hour and a half. All commissioner comments from the Neighborhood Services and Education Committee were in a Supplemental memo. Link to the NSE item:

<https://sanjose.legistar.com/LegislationDetail.aspx?ID=5383165&GUID=A906D1B1-49F1-4B0A-88B4-347EBA64B03F&Options=&Search=>

C. Council Liaison: No report (not present).

(V) Open Forum

(VI) Old Business

(VII) New Business

A. Status Report on the Better Housing Initiative

(B. Madrid, Housing Development)

ACTION: Review staff's status report on the Better Housing Initiative, including proposed future funding, including proposed future funding and the development of program services for selected affordable housing developments, and make possible recommendations to staff and/or the City Council.

Commissioners reflected their comments to staff but did not choose to make any motions.

B. Increasing Equitable Representation on the Housing and Community Development Commission

(J. Kim, Housing Department)

ACTION: Review the staff report to add a Lived Experience with homelessness seat to the Housing and Community Development Commission, including recommendations for outreach and resources for the new Commissioner and a stipend for all Commissioners, and make possible recommendation(s) to staff and/or the City Council.

Commissioner Partida made the motion, HCDC recommends that the Lived Experience seat be expanded to 2 seats, with at least 1 person that identifies as female. Lived experience should be recent, within the last 3 years, with a second by Chair O'Connell. The motion failed 5-5.

Yes: O'Connell, Shoor, Vong, Navarro, Partida (5)

No: Jasinsky, Dawson, Del Buono, Tran, Moore (5)

Absent: Wheeler (1)

Commissioner Tran made the motion to bifurcate the previous motion, with a second by Commissioner O'Connell. The motion passed 10-0.

Yes: O'Connell, Jasinsky, Dawson, Shoor, Del Buono, Vong, Navarro, Partida, Tran, Moore (10)

No: (0)

Absent: Wheeler (1)

Commissioner Navarro made the motion, HCDC recommends that the Lived Experience seat be expanded to 2 seats, with a second by Commissioner Vong. The motion failed 4-6.

Yes: Shoor, Del Buono, Vong, Navarro (4)

**Housing & Community Development Commission
Draft Minutes Regular Meeting – February 10, 2022
Item III-A**

*No: O’Connell, Jasinsky, Dawson, Partida, Tran, Moore (6)
Absent: Wheeler (1)*

Commissioner Navarro made the motion that Lived Experience should be recent, within the last 3 years, with a second by Commissioner Vong. The motion passed 10-0.

**Yes: O’Connell, Jasinsky, Dawson, Shoor, Del Buono, Vong, Navarro, Partida, Tran, Moore (10)
No: (0)
Absent: Wheeler (1)**

Commissioner Tran made the motion, HCDC recommends the first appointment to the Lived Experience seat be a woman, with a second by Commissioner Del Buono. The motion passed 10-0.

**Yes: O’Connell, Jasinsky, Dawson, Shoor, Del Buono, Vong, Navarro, Partida, Tran, Moore (10)
No: (0)
Absent: Wheeler (1)**

(VIII) 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.

(IX) Meeting Schedule

The next Regular Meeting for the Commission is scheduled to be held on **Thursday, March 10, 2022, at 5:45 p.m. online**. Items tentatively expected to be heard are:

- Annual Action Plan FY 2022-23 Funding Priorities
- Annual Homeless Report FY 2020-21
- Rent Stabilization Program Annual Fees
- Rent Stabilization Program Quarterly Report Q1 (Jul-Sep) & Q2 (Oct-Dec)
- Housing Element Annual Performance Report

In addition, a Special Meeting of the Commission will be scheduled for March at a date to be determined. No Special Meeting will be held in February.

(X) Adjournment

Chair O’Connell adjourned the meeting at 9:14 p.m.