



APPROVED MINUTES

SUNNYVALE HOUSING AND HUMAN SERVICES COMMISSION MONDAY, JULY 20, 2009

The Housing & Human Services Commission met in a special session in the Lobby Conference Room at 456 W. Olive Ave., Sunnyvale City Hall, Sunnyvale, CA 94086 on July 20, 2009 at 4:05 p.m.

CALL TO ORDER

ROLL CALL

Commission Members Present: Eric Anderson, Dori Hailu, and Demi Yezgi.

Commission Members Absent: None.

Staff Present: Suzanne Isé, Housing Officer and Edith Alanis, Housing Programs Technician.

SCHEDULED PRESENTATIONS

- New Commissioner Orientation by Housing Office Suzanne Isé

Officer Isé gave the Commissioners an overview of the materials they received.

The commissioners received the following items as initial resources for their new roles:

- Consolidated Plan 2005-2010
- CDBG Action Plan for 2008-2009
- Council Policies: 5.1.1 Socio Economic and 5.1.3 Housing and Human Services
- CDBG Basics
- CDBG/Home Conflict of Interest Clauses

Officer Isé reviewed each item in more detail and indicated that this Commission will have the opportunity to review and have input in the preparation of the next Consolidated Plan.

There was a brief discussion about the content of the Action Plan. The Commissioners should have received a copy of the Action Plan for 2009-2010. Staff will forward a copy to the Commissioners.

Additionally, Officer Isé reminded the Commissioners that they should complete their ethics training and that after today's elections the new Chair and Vice Chair officers would be contacted by the City Clerk's Office for additional training on parliamentary procedures.

PUBLIC ANNOUNCEMENTS

None

CONSENT CALENDAR

None

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS/GENERAL BUSINESS

1. Election of Officers for FY 2009-2010.

As there was no current Chair or Vice Chair on the Commission, Housing officer Isé opened the electoral procedure by asking if there were any nominations for the office of Chair.

Commissioner Hailu nominated Commissioner Yezgi for the office of Chair.

Motion passed 2-0-1, with Commissioner Yezgi abstaining.

At this point of the meeting, newly elected Chair Yezgi took over presiding and asked if there were any nominations for the office of Vice-Chair.

Chair Yezgi nominated Commissioner Anderson for the office of Vice-Chair.

Motion passed 2-0-1, with Commissioner Anderson abstaining.

NON-AGENDA ITEMS AND COMMENTS

- BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS

New Vice-Chair Anderson thanked everyone for being flexible and accommodating the date of this meeting.

New Chair Yezgi asked for the other Commissioners to share some background about themselves.

- STAFF ORAL COMMENTS

Staff reminded the Commissioners that the next meeting is scheduled for August 26, 2009.

INFORMATION ONLY ITEMS

None

ADJOURNMENT

Meeting adjourned at 5:50p.m.

Respectfully submitted,

Suzanne Isé
Housing Officer