



APPROVED MINUTES

As amended

SUNNYVALE HOUSING AND HUMAN SERVICES COMMISSION WEDNESDAY, FEBRUARY 24, 2010

The Housing & Human Services Commission met in regular session in the West Conference Room at 456 W. Olive Ave., Sunnyvale City Hall, Sunnyvale, CA 94086 on February 24, 2010 at 7: 10 p.m. with Chair Yezgi presiding.

ROLL CALL

Commission Members Present: Fred Fowler, Mathieu Pham, and Demi Yezgi.

Commission Members Absent: Eric Anderson (excused), Hannalore Dietrich (excused), Dori Hailu (excused).

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

No quorum. Commissioners present allowed Public Presentations to proceed, as no action was required and presenters had traveled some distance to attend.

SCHEDULED PRESENTATION

1. Momentum for Mental Health

Representatives Present: Paul Taylor, President & CEO and Deserine Graze, Program Manager.

Momentum for Mental Health is a non-profit organization that provides mental health services for low-income individuals. Mr. Taylor and Ms. Graze made a brief presentation of their proposal to rehabilitate one of their homes in Sunnyvale.

Commissioners asked questions of the presenters and thanked them for presenting their proposal.

2. Mid-Peninsula Housing Coalition

Representative Present: Luina Palchak, Sr. Portfolio Manager

Mid-Peninsula Housing Coalition is a non-profit affordable housing developer that has produced and managed affordable housing in Sunnyvale, and throughout the region, since the early 1970's.

Ms. Palchak made a brief presentation of their proposal to rehabilitate several buildings at their Homestead Park rental property.

Commissioners asked several questions of Ms. Palchak and thanked her for presenting the proposal.

PUBLIC COMMENTS

Claudia Ramirez-Nazemian, a member of the public, said she was a student from San Jose State and was attending the meeting just to observe.

CONSENT CALENDAR

1. Draft Minutes of January 13, 2010.
2. 2010 Work Plan.

No action was taken on the consent calendar due to lack of quorum.

PUBLIC HEARINGS/GENERAL BUSINESS

NONE

NON-AGENDA ITEMS AND COMMENTS

- BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS
 - *The Chair and Commissioners present decided to have a special meeting before the next regular meeting to cover the following agenda items:*
 1. *Put together the 2010 Work Plan.*
 2. *Discuss Housing and Human Services policies in the General Plan and advise the Housing and Human Services General Plan committee delegates as to the Commission's priorities.*
 3. *Adopt the minutes of January 13, 2010.*
 - Commissioner Fowler proposed a new concept for capturing meeting minutes.
 - Chair Yezgi noted that another Commissioner had been appointed to this Commission.
- STAFF ORAL COMMENTS
 - Officer Isé noted that Census 2010 information materials were available for the Commissioners to take if they were interested.

ADJOURNMENT

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Suzanne Isé
Housing Officer