



MINUTES

City Council Housing Subcommittee

Wednesday, July 3, 2019

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
5:00 PM

- I. Roll Call:** **Present: Chair** Councilmember Carmen Montano, Councilmember Bob Nuñez, Steve McHarris, Christopher Diaz, Renee Lorentzen, Sharon Goei, Robert Musallam
- II. Pledge of Allegiance:** Councilmember Carmen Montano led the Pledge of Allegiance.
- III. Approval of Agenda:** Councilmember Bob Nuñez motioned to approve the agenda, Councilmember Carmen Montano seconded. Motion approved.
- IV. Approval of Minutes:** Councilmember Bob Nuñez motioned to approve the minutes for June 27, 2019, Councilmember Carmen Montano seconded. Motion approved.
- V. Public Forum:**
Comments were reserved until the appropriate action item was discussed
- VI. Business Items:**
Staff provided the following updates to Councilmember Montano's list:
- a. City staff to prepare a draft emergency rental assistance program by the September 3, 2019 City Council meeting.
 - b. City Attorney to prepare a draft of the Housing Authority bylaws by the September 3, 2019 City Council meeting.
 - c. City staff began creating a City webpage promoting local area resources for Milpitas residents.
 - d. City Attorney to prepare Rent Review Ordinance, a Source of Income Discrimination Ordinance (or have it incorporated into the Rent Review Ordinance), and will investigate the current landlord retaliation policy and recommend updates as needed.
 - e. City Attorney to investigate whether an ordinance would be required if a local area preference is applied to a below market rate development's rental unit waiting list selection process.
 - f. City staff to provide ongoing updates as requested on current below market rate developments.
 - g. City staff awaiting a meeting with the County to further explore redevelopment opportunities at Sunnyhills.
 - h. City staff provided the subcommittee an update on the subsidy program for families that was proposed during the budget process. See attachment for more details.
 - i. The Subcommittee requested the Program Coordinator position be discussed further at the next meeting.
- VII. Public Forum Continued**
Members of the public spoke on items on the agenda.
- VIII. Adjournment:**
To July 22nd meeting.