



MINUTES

City Council Housing Subcommittee

Tuesday, September 10, 2019

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
3:00 PM

I. Roll Call: Present: Councilmember Carmen Montano, Councilmember Bob Nuñez, Steve McHarris, Renee Lorentzen, Hanson Hom, Sharon Goei, Robert Musallam, Sara Court, Ned Thomas, Jessica Garner, Avery Stark, Ethan Walsh

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 August 13, 2019, Councilmember Carmen Montano seconded. Motion approved.

V. Public Forum:

Audience member expressed concerns regarding the Pilot Rent Relief Program and Rent Review Ordinance.

Audience member presented information about Carry the Vine Foundation.

Audience member requested an update on the status of Sunnyhills Apartments.

Audience member expressed concern over rising rents and lack of services for Milpitas residents.

Action item: Staff to give an update on Sunnyhills Apartments at the next Housing Subcommittee meeting.

VI. Business Items

Staff provided a focused update on the Housing Subcommittee Work Plan – Housing Authority bylaws and Pilot Rent Relief Program.

Item 1: Review draft Housing Authority bylaws and discuss concept of Housing Authority versus Housing Commission

- a. Staff to move forward with presenting the Housing Authority bylaws to City Council on September 17th, 2019.
- b. Staff to adjust language in the bylaws to reflect the Council's ability to elect a Chair, Vice Chair, and Secretary for the Housing Authority, as well as the ability to rotate officers as necessary.

Item 2: Draft Pilot Rent Relief Program

- a. Staff to update the Pilot Rent Relief Program eligibility requirements to reflect a Milpitas length of residency requirement of 3-6 months, depending on the type of assistance being provided.
- b. Staff to connect with MUSD to establish efficiencies in the prioritization of families with school age children experiencing temporary homelessness.

Item 3: House Sharing Program Workshop Summary

- a. Staff provided an update on the House Sharing Program Workshop, held on August 27th.
- b. Staff provided an update on the Housing Subcommittee web page and housing resources webpage.

Item 4: SB 2 Grant Funding: streamlining housing approvals

- a. Staff provided an update on the SB 2 Planning Grant Program.
- b. Staff to post the presentation on the Housing Subcommittee web page.

Item 5: Brief Legislative update

- a. Staff gave an update on AB 1482 and SB 329.

VII. Adjournment: To next meeting.