



MINUTES

City Council Housing Subcommittee

Tuesday, February 25, 2020
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
3:00 PM

- I. **Roll Call:** **Present:** Councilmember Carmen Montano, Vice Mayor Bob Nuñez, Steve McHarris, Christopher Diaz, Sharon Goei, Robert Musallam, Sara Court, Adam Marcus
- II. **Pledge of Allegiance:** Steve McHarris led the Pledge of Allegiance.
- III. **Approval of Agenda:** Vice Mayor Bob Nuñez motioned to approve the agenda, Councilmember Carmen Montano seconded. Motion approved.
- IV. **Approval of Minutes:** Vice Mayor Bob Nuñez motioned to approve the January 14, 2020 meeting minutes, Councilmember Carmen Montano seconded. Motion approved.
- V. **Public Forum:**
None.
- VI. **Business Items**
 - a. 2019 Housing Element Annual Progress Report and Successor Agency Report
 - a1. *Continued from January 14, 2020*
Regional Housing Needs Allocation (RHNA) progress
[The Mercury News: Bay Area report card in depth](#)
Staff reviewed the Housing Element Annual Progress Report (CY 2019), including the applications submitted, entitlements approved, building permits issued, occupancy issued, RHNA numbers, and current affordable housing and mixed income projects.
 - b. Report on the Pilot Rent Relief Program
Staff and representatives from the Silicon Valley Independent Living Center (SVILC) provided an update on the Pilot Rent Relief Program, including households served, trends, success stories, and collaborative efforts.

The Subcommittee directed staff to broaden the types of eligible assistance offered to potential recipients to include items which were not specifically delineated in the program details, but which will greatly benefit the well-being of the recipients. Staff will return to the Subcommittee to further discuss these broader items as they are developed.

The Subcommittee directed staff to add the Subcommittee's recommendation of an additional appropriation of \$100,000 for the Pilot Rent Relief Program at the March 3, 2020 City Council meeting.
 - c. Koff & Associates study
City staff and Kari Mercer, a classification and compensation consultant from Koff & Associates (via teleconference), provided an update on the summary of similar labor markets.

Staff to conduct further research on cities outside of Santa Clara County, specifically Santa Ana and other Southern California cities, to gather information about housing-related social services programs and positions.

VII. Adjournment: To March 24th meeting.