



Housing Commission Meeting Minutes *[SUBJECT TO APPROVAL]*

January 20, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Galvin called to order the regular meeting of the Housing Commission at 7:02 p.m. from the Council Chamber located at 200 Old Bernal Avenue and via Zoom.

Chair Galvin led the Pledge of Allegiance and provided opening remarks.

Roll Call

Present: Commissioners Fischer, Kripalani, Renton, Schempp, and Chair Galvin.

Absent: Commissioner Chillinsky.

AGENDA AMENDMENTS

None.

MINUTES

1. Approve Regular Meeting Minutes of November 17, 2022 and Special Meeting Minutes of December 12, 2022

Motion: It was m/s by Renton/Kripalani to approve the regular meeting minutes of November 17, 2022. Motion passed by the following vote:

Ayes: Commissioners Fischer, Kripalani, Renton, Schempp, and Chair Galvin.

Noes: None.

Absent: Commissioner Chillinsky.

Motion: It was m/s by Renton/Schempp to approve the special meeting minutes of December 12, 2022. Motion passed by the following vote:

Ayes: Commissioners Fischer, Kripalani, Renton, Schempp, and Chair Galvin.

Noes: None.

Absent: Commissioner Chillinsky.

CONSENT CALENDAR

No items.

MEETING OPEN TO THE PUBLIC

2. Introductions / Awards / Recognitions

There were none.

3. Public Comment from the audience regarding items not listed on the agenda.

Chair Galvin opened public comment. There being no speakers, Chair Galvin closed public comment.

MATTERS BEFORE THE COMMISSION

4. Approval of Annual Operating Budget for Ridgeview Commons for 2023

Recommendation: Approve the annual operating budget for Ridgeview Commons for 2023.

Barcelon representative Sean Barcelon provided an overview of the 2023 proposed operating budget for Ridgeview Commons prepared by Barcelon Associates and answered questions from commissioners on the item.

Chair Galvin discussed with Housing Manager Steve Hernandez the possibility of a planned visit to Ridgeview Commons for members of the commission.

Chair Galvin opened the meeting for public comment. There being no speakers, Chair Galvin closed public comment.

Motion: It was m/s by Fischer/Renton to approve the 2023 proposed operating budget for Ridgeview Commons. Motion passed by the following vote:

Ayes: Commissioners Fischer, Kripalani, Renton, Schempp, and Chair Galvin.
Noes: None.
Absent: Commissioner Chillinsky.

5. Appointment of New Officers (Chairperson and Vice Chairperson) for 2023

Recommendation: Appoint new Housing Commission chair and vice-chairperson for 2023.

Housing Manager Steve Hernandez presented an overview of the item.

Motion: It was m/s by Kripalani/Renton to nominate and elect Commissioner Fischer as Housing Commission Chair for 2023. Motion passed by the following vote:

Ayes: Commissioners Fischer, Kripalani, Renton, Schempp, and Chair Galvin.
Noes: None.
Absent: Commissioner Chillinsky.

Motion: It was m/s by Kripalani/Schempp to nominate and elect Commissioner Galvin as Housing Commission Vice-Chair for 2023. Motion passed by the following vote:

Ayes: Commissioners Fischer, Kripalani, Renton, Schempp, and Chair Galvin.
Noes: None.
Absent: Commissioner Chillinsky.

MATTERS INITIATED BY MEMBERS OF THE COMMISSION

There were none.

COMMISSION REPORTS

There were none.

FUTURE AGENDA ITEMS

Housing Manager Steve Hernandez informed commissioners that agencies will be providing grant reports at the February 16, 2023 commission meeting.

ADJOURNMENT

Chair Galvin adjourned the meeting at 7:47 p.m.