



Human Services Special Meeting Commission Minutes

September 6, 2023 - 7 p.m.

CALL TO ORDER

Chair Powers called to order the special meeting of the Human Services Commission at 7:06 p.m. from the Operation Services Center located at 3333 Busch Rd., Pleasanton.

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

ROLL CALL

Present: Commissioners Carlucci, Dmitriev, Hayes, Litz (via Zoom), Rubino-Brumm and Chair Powers

Absent: Commissioners Bedegi, Cook and Parikh.

AGENDA AMENDMENTS

No amendments to the agenda.

MINUTES

1. Approve regular meeting minutes of August 2, 2023

MOTION: It was m/s by commissioners Dmitriev/Hayes to approve the regular meeting minutes of August 2, 2023. Motion passed by the following vote:

Ayes: Commissioners Carlucci, Dmitriev, Hayes, Litz, Rubino-Brumm and Chair Powers

Noes: None

Absent: Commissioner Bedegi, Cook and Parikh

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

None

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

Chair Powers opened public comment. There being no speakers Chair Powers closed the public comment.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Review the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Reports (CAPER) for Fiscal Year 2022/23

Recommendation: Review the Community Development Block Grant Consolidated Annual Performance and Evaluation Reports for Fiscal Year 2022/23 and direct staff to compile the information and finalize the required CAPER document for submittal to HUD.

Agencies presented and commissioners and staff asked questions.

Chair Powers opened the item for public comment.

There being no speakers Chair Powers closed the item for public comment.

MATTERS INITIATED BY THE COMMISSION

Statement of Priorities
Evaluation Criteria

ADJOURNMENT

There being no further business, Chair Powers adjourned the meeting at 9:01 p.m.