



City of Gilroy
Housing Division
7351 Rosanna Street
Gilroy, CA 95020



Housing & Neighborhood Revitalization Committee (HNRC) Meeting Minutes Wednesday, February 16, 2022 – 6:00 p.m.

I. Call to Order - Welcome

The meeting was called to order by Chair Vanessa Ashford via teleconference at 6:05 p.m. The Chair read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

Roll call: Chair Vanessa Ashford, Greg Bozzo, Makhan (Mak) Gupta, Carissa Purnell, Michael Sanchez, Laraine Spencer

Absent: Vice-Chair Jasmine Ledesma (unexcused)

City staff participating: Crystal Zamora, Program Administrator, Bryce Atkins, Senior Management Analyst, Sandra Nava, HCD Technician II

II. Report on Posting of the Agenda

Secretary Nava announced that the agenda was posted on February 11, 2022 at 6:10 p.m.

III. Public Comments on Items Not on the Agenda:

There were no public comments.

IV. Approval of Meeting Minutes

Motion to approve the January 12, 2022 meeting minutes was made by Member Purnell, seconded by Chair Ashford and unanimously carried 6-0 to approve the minutes.

There were no public comments.

V. **FY 2022-2023 and 2023-2024 Community Development Block Grant (CDBG) and Housing Trust Fund (HTF) Grant Applicant Presentations (report attached)**

Sandra Nava, HCD Technician II, reported a clerical error was made in the title of agenda item V., late correspondence was received and posted online, a conflict of interest does not exist between the members present and any of the applicant agencies, and Bay Area Community Health's proposal can only be considered for FY 2022-2023. Ms. Nava described the agency presentation process, committee's task to rate and recommend funding, and provided an update on grant funding available for distribution.

There were no public comments

VI. Committee Consolidation Transition Plan

Bryce Atkins, Senior Management Analyst, reported that the committee consolidation transition plan will allow the HNRC to complete the pending 2-year grant funding cycle work plan item through March 9, 2022, the committee's last meeting. The Planning Commission will assume the Housing Element input work plan item.

There were no public comments



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VII. Selection of 2022 Leadership (continued from January 12, 2022)

Discussion was held.

Motion to select Member Purnell as Chair, was made by Member Sanchez, seconded by Chair Ashford and unanimously carried 6-0 to select Member Purnell as the Chair.

Motion to select Member Sanchez as Vice-Chair, was made by Member Purnell, seconded by Chair Ashford and unanimously carried 6-0 to select Member Sanchez as the Vice-Chair.

There were no public comments.

VIII. Informational Items

There were no public comments.

IX. Staff Updates

There were no public comments.

X. Future Agenda Items

March 9, 2022

- Approval of CDBG and HTF Grand Funding Recommendations

XI. Adjournment

Chair Ashford adjourned the meeting at 8:18 p.m.

The next Regular Meeting is March 9, 2022.