

MINUTES

SPECIAL MEETING – MONDAY, JULY 25, 2022
VIRTUAL MEETING WITH NO PHYSICAL MEETING LOCATION
3:00 P.M.

1. CALL TO ORDER

The meeting was called to order at 3:06 p.m. with Chair Showalter presiding.

2. ROLL CALL

Present: Committee member Hicks and Chair Showalter.

Absent: Committee member Abe-Koga.

Staff Present: Deanna Talavera, Housing Officer; Vera Gil, Project Manager/Affordable Housing; and Lisa Roche, Senior Administrative Assistant.

3. MINUTES APPROVAL

Minutes for the June 27, 2021 meeting were approved as submitted.

Motion—M/S Hicks/Showalter—Carried 2-0-1; Abe-Koga absent—To approve the minutes for the June 27, 2021 meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

5. NEW BUSINESS

5.1 CONSENT CALENDAR

The Committee adopted a Resolution of the Notice of Funding Availability Review Committee of the City of Mountain View Authorizing Virtual Meetings Pursuant to AB 361 and Making Required Findings.

Deanna Talavera, Housing Officer, recommended to adopt the Resolution so the Committee may meet virtually for the August 18, 2022 meeting and over the next 30 days.

Motion—M/S Showalter/Hicks—Carried 2-0-1; Abe-Koga absent—To adopt a Resolution of the Notice of Funding Availability Review Committee of the City of Mountain View Authorizing Virtual Meetings Pursuant to AB 361 and Making Required Findings, to be read in title only, further reading waived.

6. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

Ms. Talavera announced that the August 18, 2022 meeting will be Vera Gil's final meeting.

8. **ADJOURNMENT**

The meeting was adjourned at 3:10 p.m.

These Minutes are hereby submitted for approval by Lisa Roche, Recording Secretary.

Approved on _____.

LR/4/CDD
826-07-25-22mn