



CITY OF MILPITAS HOMELESSNESS TASK FORCE

MINUTES

5:00 PM – 6:00 PM

Thursday, January 13, 2022

Virtual Meeting/Teleconference

1. **Welcome/Call to Order** – Chair William Lam called the meeting to order at 5:07 PM.

2. **Pledge of Allegiance**

Chair William Lam led the Pledge of Allegiance.

3. **Roll Call**

Task Force Members Present: Chair William Lam, Vice Chair Sanae Alexander, Ferdie Centeno, Jeremy Bevington, Barbara Jo Navarro, Tingna Xu.

Task Force Members Absent: Norma Morales

Staff Present: Assistant City Manager Ashwini Kantak, Building Safety and Housing Director Sharon Goei, Housing and Neighborhood Services Administrator Robert Musallam

4. **Approval of Agenda**

Motion to approve January 13, 2022 agenda

Motion/Second: Member Xu / Member Navarro

Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0

5. **Approval of Minutes**

Motion to approve December 9, 2021 minutes

Motion/Second: Member Navarro / Member Bevington

Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0

6. **Public Forum**

None.

7. **Business Items**

a) **Staff update**

- Sharon Goei provided data for unhoused services for November 2021.
- Robert Musallam provided information on the Community Development Block Grant Program, the Consolidated Plan, and the Homelessness Task Force's role in the consultation of the homeless needs assessment portion of the Consolidated Plan.
- The following spoke during public comment on this item: Urvishkumar Mehta.

b) **Final review of the task force presentation**

- **Motion to change slide 10 title from “Milpitas Unhoused Task Force Plan” to “Milpitas Homelessness Task Force Plan Overview” and approve slide 10.**
 Motion/Second: Chair Lam / Vice Chair Alexander
 Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to change slide 10 from “Milpitas Unhoused Help Center” to “Milpitas Homelessness Help Center” and approve slide 10.**
 Motion/Second: Chair Lam / Member Xu
 Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to change slide 10 from “Work Program” to “Work and Self-Sufficiency Program” and approve slide 10.**
 Motion/Second: Member Navarro / Vice Chair Alexander
 Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to change slide 11 title from “Milpitas Homeless Help Center” to “Milpitas Homelessness Help Center” and approve slide 11.**
 Motion/Second: Vice Chair Alexander / Member Navarro
 Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to approve the entire PowerPoint presentation with all changes approved by the Task Force.**
 Motion/Second: Vice Chair Alexander / Member Xu
 Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- The following spoke during public comment on this item: Urvishkumar Mehta.

8. Adjournment

Meeting was adjourned at 6:10 PM.