



*Advisory Council for Aging & Independence Services*  
**Housing Subcommittee**

6/10/24 | 10:30am

5560 Overland Ave, John Gaffaney Conference Room  
San Diego, CA 92123

Virtual Participation  
Call in: (669) 900-9128  
Meeting ID: 848 6983 8009  
Passcode: 798486  
Click here to [Join Zoom Meeting](#)

**AGENDA**

\*Attachment

1. **Call to Order:** Smith Sirisakorn, Chair
  - a. Welcome & Guest/Member Introductions
  - b. Confirmation of quorum (quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
  - a. Public Comment/Announcements: Members or non-members
  - b. Approval of 5/13/24 Meeting Minutes (Action)\*
4. **Guest Speaker**
  - a. N/A
5. **General Discussion:**
  - a. Discuss progress for engaging the relevant County housing entities
6. **Next Meeting:** 7/8/24, 10:30am JGCR
7. **Adjournment**

*This meeting is public, and the location is ADA accessible.  
If you are planning to attend and need special accommodations,  
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services

**Housing**

(Subcommittee Name)

5/13/2024 | 10:30am

Date Time

5560 Overland Ave, Suite 310, San Diego, CA 92123

**MINUTES**

<b>Members</b>		<b>Absent Members</b>	<b>Guests</b>
Attendance:	Sylvia Martinez Smith Sirisakorn Molly Nocon Ted Kagan Kristine Stensberg (joined after adjournment)	Casey Reyer	
<b>Staff</b>			
N/A			
<b>Item</b>	<b>Outcome</b>		
1. Call to Order	<b>Smith Sirisakorn, called meeting to order at: 10:33 AM</b> a. Welcome & Guest/Member Introductions b. Confirmation of Quorum = more than 4 Members Present		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	N/A		
3. Standard Business  Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members:  Ted – Cal Senior Leg; would like to hear more from Kim Desmond Molly – Working with more housing agencies to create more low income housing for people with disabilities; more time making the housing needs known for this population Smith – Is there a room or gathering space where folks can share access to remote conferences; all state funding is threatened for IHSS and childcare because of budget deficits  Upcoming meetings: Regional Task Force Conference in Dec 2024  Minutes Approved. Molly motion, Ted second.		
4. New Business	Discussed inviting more guests to have discussions around housing.  Would like to meet		
5. Actions Steps	1. Continue integrating and report backs.		
6. Next Meeting	Date: 7/8/24 Time: 10:30-11:30 AM Location: TBD Notes: N/A		
7. Adjournment	11:13 AM		

Respectfully submitted by Smith Sirisakorn