



## Advisory Council for Aging & Independence Services HOUSING SUBCOMMITTEE

May 13, 2024 | 10:30 a.m.

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 = 4)
- 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 April 8, 2024, Meeting Minutes (Action)\*
- 4. General Discussion:
  - a. Discuss progress for engaging the relevant County housing entities
- **5. Next Meeting**: June 10, 2024, 10:30 a.m. 5560 Overland Ave, John Gaffaney Conference Room
- 6. 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 April 8, 2024 | 10:30 AM

April 8, 2024 | 10:30 AM Southeastern Live Well Center 5101 Market St. San Diego, CA 92114

## **MINUTES - DRAFT**

	Members	Absent Members	Guests	
Attendance:	Sylvia Martinez Molly Nocon Casey Reyer Smith Sirisakorn Kristine Stensberg	Ted Kagan		
		Staff		
	N/A			
Item	Outcome			
Call to Order	Smith Sirisakorn, called meeting to order at: 10:37 AM  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	a. Public Comments/Announcements: Members or non-members: What is the true definition of affordable housing? Systems should not be gameable.			
Names are noted when vote is not unanimous				

4.	New Business	Discussed inviting more guests to have discussions around housing.
5.	Actions Steps	Continue integrating and report backs.
6.	Next Meeting	Date: 5/13/24  Time: 10:30-11:30 AM  Location: TBD  Notes: N/A
7.	Adjournment	11:22 AM

Respectfully submitted by Smith Sirisakorn.