



## Advisory Council for Aging & Independence Services Housing Subcommittee

September 9, 2024 | 10:30am

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

Virtual Participation  
Call in: (669) 444-9171  
Meeting ID: 850 4737 2736  
Passcode: 768803  
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 July 8, 2024, Meeting Minutes (Action)\*
4. **Guest Speaker**
  - a. Stephen Russell, San Diego Housing Federation
5. **General Discussion**
  - a. Discuss progress for engaging the relevant County housing entities
6. **Next Meeting:** October 14, 2024, 10:30am, John Gaffaney Conference Room
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**  
 July 8, 2024 | 10:30am  
 5560 Overland Ave, Suite 310, San Diego, CA 92123

**MINUTES - DRAFT**

		Members	Absent Members	Guests
Attendance:		Smith Sirisakorn, Chair Ted Kagan Sylvia Martinez Molly Nocon Kristine Stensberg		
		<b>Staff</b>		
		N/A		
Item	Outcome			
1. Call to Order	<b>Smith Sirisakorn, called meeting to order at: 10:33am</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: <ul style="list-style-type: none"> <li>• Discussion of State Budget</li> <li>• Discussion around restructuring the Subcommittee</li> <li>• Discussion of possible guest speakers</li> </ul>			
4. New Business	<ul style="list-style-type: none"> <li>• Discussed inviting more guests to have discussions around housing.</li> <li>• Would like to meet.</li> </ul>			
5. Actions Steps	Continue integrating and report backs.			
6. Next Meeting	Date: 9/9/24 Time: 10:30-11:30am Location: COC, JGR Notes: N/A			
7. Adjournment	11:20am			

*Respectfully submitted by Smith Sirisakorn*