



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
HOUSING AND COMMUNITY DEVELOPMENT SERVICES
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DAVID ESTRELLA
DIRECTOR, HOUSING AND COMMUNITY
DEVELOPMENT SERVICES

Agenda

JOINT CITY/COUNTY HIV HOUSING COMMITTEE NOTICE OF PUBLIC MEETING AND AGENDA

**November 20, 2024
11:00 AM to 12:30 PM**

LOCATION:
County Operations Center
5560 Overland Ave, San Diego, Ca 92123
1st Floor - Training Room 172

**Or please call in (audio only)
dial: (619) 343-2539
Enter Passcode: 676-414-248#**

Meetings are noticed and open to the public. Call or e-mail HOPWA staff with any inquiries at (619) 694-7234 or Nicole.Aguilar@sdcounty.ca.gov or through the California Relay Service at (800) 735-2929 (deaf/hard of hearing).

Next meeting: January 15, 2025

- I. Call to Order/Welcome (Chair/Co-Chair)
- II. Moment of Silence (Chair/Co-Chair)
- III. Public Comment Period (see reverse of agenda for process)
- IV. **ACTION:** Approval of Agenda: November 20, 2024 (Chair/Co-Chair)
- V. **ACTION:** Approval of Minutes: September 18, 2024 (Chair/Co-Chair)
- VI. Membership sub-committee update
- VII. **ACTION:** Recommendation for membership
- VIII. HOPWA TBRA Lease-up and Waiting List update (HCDS)
- IX. Updates: HOPWA Providers
- X. Committee Member Comments on items not on Agenda
- XI. Staff Update
- XII. Adjournment

This HIV Housing Committee is established in order to:

- Provide meaningful citizen and community participation in the planning process associated with affordable housing and related support services for persons living with HIV/AIDS and their families in San Diego County.
- Collaborate with other established HIV/AIDS advisory committees or official planning boards.
- Advise the Director of the County of San Diego, Department of Housing and Community Development regarding priorities and needs of the community affected and infected by HIV/AIDS and housing.

Guidelines for Meetings. Meetings of the HIV Housing Committee are subject to the provisions of the Ralph M. Brown Act (Sections 54950-54962) and guided by Robert's Rules of Order and the By-laws of the HIV Housing Committee. Business requiring action by the HIV Housing Committee must be properly noticed (three business days advance notice must be provided to the public). Please contact staff for more information.

Public Comments. Public comments on agenda items or other HIV-related housing matters are welcomed. Please complete a Public Comment Form and give it to a staff person before the public comment segment begins. Public Comment on items not relating to agenda items will be made at the beginning of the meeting. Public comments on agenda items will be made following Committee/staff reports and comments on the items. Please note the following:

- **Each person may speak only once during each segment**
- **Limit of three minutes per person**
- **Under special circumstances, the Co-Chair(s) may modify the time limit for public comment**
- **Time allotted to provide comment only, not to ask questions or engage in discussion with HIV Housing Committee members**
- **Public Comment does not require HIV Housing Committee response or discussion**
- **Public Comment shall be made in a respectful manner**

Services for People with Special Needs. If you are planning to attend the Joint City/County HIV Housing Committee meeting and need special accommodations, please contact Nicole Aguilar at (619) 694-7234 at least three days in advance of the meeting.

For all inquiries, please contact Nicole Aguilar at (619) 694-7234 or via e-mail at Nicole.Aguilar@sdcounty.ca.gov or through the California Relay Service at (800) 735-2929 (deaf/hard of hearing).

Notes: All meetings are open to the public and held in accessible facilities.