



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

8/22/23 | 3:00pm

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

*Virtual Participation*

Call in: (669) 900-9128

Meeting ID: 833 5450 2930

Passcode: 122949

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 7/20/23 Meeting Minutes (Action)
4. **General Discussion:**
  - a. Review the Housing goals of the Advisory Council
  - b. Create a plan for engaging the relevant housing entities operating in the County
5. **Next Meeting:** TBD
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**

07/20/23 | 12:30pm

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

*Virtual Participation*

Call in: (669) 900-9128

Meeting ID: 833 5450 2930

Passcode: 122949

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## AGENDA

\*Attachment

1. **Call to Order:** Smith Sirisakorn, Chair
  - a. Welcome & Guest/Member Introductions
    - i. 12:35pm
  - b. Confirmation of quorum (quorum = 4)
    - i. Smith Sirisakorn
    - ii. Faye Detsky-Weil
    - iii. Casey Myers
    - iv. Kristine Stensberg
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.**
  - a. Faye Detsky-Weil with just cause
3. **Standard Business:**
  - a. Public Comment/Announcements: Members or non-members
  - b. Approval of [date] Meeting Minutes (Action)\*
4. **Guest Speaker**
  - a. N/A
5. **General Discussion:**
  - a. Introductions of Members
  - b. Review the Housing goals of the Council
    - i. Age Well San Diego Housing Theme Team
    - ii. Behavioral health services housing council
    - iii. Housing Commission City of San Diego
    - iv. County of San Diego Housing Commission
    - v. Housing First National Low income housing council
    - vi. San Diego Housing Authority
    - vii. State of California Housing Work Group
    - viii. Shared Housing Collaborative



- x.
  - xi. Accessibility Advisory Board for the City (2nd Weds each Month 9:30am, in-person Civic Center Plaza)
  - xii. Regional Taskforce on Homelessness
  - xiii. Circle back with Jana for invitations
  - c. Create a plan for engaging the relevant housing entities operating in the County
    - i. engage speakers
    - ii. national efforts in housing
    - iii. no need to duplicate
    - iv. Housing Survey Data Presentation
    - v. Separate 211 for elderly and disabled
    - vi. Identify the gaps
6. **Next Meeting:** [TBD]  
8/22/23, 3:00pm COC Gaffaney
7. **Adjournment**  
1:19pm

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