



Advisory Council for Aging & Independence Services Housing Subcommittee

March 11, 2024 | 10:30 a.m.

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

Virtual Participation
Call in: (669) 900-9128
Meeting ID: 848 6983 8009
Passcode: 798486

Click here to Join Zoom Meeting

AGENDA *Attachment

- 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 January 8, 2024, Meeting Minutes (Action)*
- 4. Guest Speaker
 - a. Jordan Beane, Regional Task Force on Homelessness
- 5. General Discussion:
 - a. Discuss progress for engaging the relevant County housing entities
- Next Meeting: April 8, 2024, 10:30 a.m.
- 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**

January 8, 2024 | 10:30 a.m. 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

	Members	Absent Members	Guests
Attendance:	Ted Kagan Sylvia Martinez Molly Nocon Kristine Stensberg		
	Staff		
	N/A		
Item	Outcome		
1. Call to Order	Ted Kagan, called meeting to order at: 10:30 a.m. a. Welcome & Guest/Member Introductions b. Confirmation of Quorum = 4 members present		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member			
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announce	ements: Members or non-members	: None.
4. New Business	I started the meeting by stating that I attended a grand opening ribbon cutting in Linda Vista. After the ceremony, we took a tour of the apartments. 7 apartments were designated as affordable (studio apartments) I ask the person who led the tours, the cost of monthly rent. She simply stated the rent is \$1900 per month. Doesn't include utilities with \$1000 security deposit. I did not question this person, but this led to the lengthy discussion of our committee as to what is actually affordable, especially when some people who are on a fix income, only receive \$1000 per month. In future meetings we will seek the answers from the experts, for example: County Housing (Section 8); San Diego housing Federation; San Diego Housing Rental Association and Father Joes Villages. (Note: Father Joe just build a beautiful apartment complex in Downtown SD. Rent for a studio is \$350. per month. Question; How can Deacon Vargas (at father joe's charge \$350 where the Linda Vista complex charges \$1900. Both are studio apartments and both the same square feet and the same appliances. A lot to think about. Meeting ended at 11:40 a.m. Notes by Ted Kagan.		
5. Actions Steps	a. Continue integrating and report backs.		
6. Next Meeting	Date: 3/11/24 Time: 10:30-11:30 a.m. Location: John Gaffaney COC Notes: N/A		
7. Adjournment	11:40 a.m.		