



Advisory Council for Aging & Independence Services

HOUSING SUBCOMMITTEE

February 10, 2020 | 5560 Overland Ave., Ste. 310, San Diego | 10:30 a.m.

AGENDA

*Attachment

1. **Call to Order:** LaRue Fields, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of January 13th meeting minutes
3. Presentation by Bill Kelly on information pertaining to our housing subcommittee's goals and objectives.
4. **Future Meeting Dates & Times**
5. **Next Meeting:** April 13, 2020, 10:30 a.m.
(No meeting in March as the AIS Advisory Council will be holding its Annual Offsite meeting)
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.

HOUSING SUBCOMMITTEE

1/13/20, 10:30 am

5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	LaRue Fields Lorelei Taylor Bill Kelly Jack Miller	Ellen Arcadi Faye Detsky-Weil	
Staff			
N/A			
Item	Outcome		
1. Call to Order	LaRue Fields, Chair, called meeting to order at: 10:30 am a. Welcome & Guest/Member Introductions b. Confirmation of quorum (3 required for quorum): 4 present at call to order		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: None b. Approval of November 4, 2019 Meeting Minutes Motion for approval: Jack Miller / Second: Bill Kelly Aye: 4 Nay: 0 Abstain: 0		
3. Council Chair's Report on Housing	Lorelei (Council Chair) gave the members information from her meeting with Supervisor Desmond and what he would like to have this subcommittee work on. There were two models that he wanted us to pursue. 1. Look into Mobil Homes for seniors. 2. Shared housing. Look into "Golden Girls" model of house sharing similar to the Elder Help program on shared housing. It was recommended that we present a position paper on the ideal solutions to some of the housing problems. Prior to this meeting, the housing subcommittee decided to work on a specific area on housing and that was to "Monitor and advise on AIS programs related to housing and how AIS interface with County housing and homeless initiatives". We were tasked with finding some models that works and those findings will be presented by Bill Kelly at our next meeting.		
4. Future Meeting dates and times	We were not able to come up with another date and time that the members are available. We will put in on the agenda for next month in hopes of coming up with a solution.		
5. Next Meeting	Date: February 10, 2020 Time: 10:30 am Location: Ste. 310, John Gaffaney Memorial Conference Room		
6. Adjournment	Meeting adjourned at: 11:35 am		

Respectfully submitted by *LaRue Fields*