



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY
HOUSING AND COMMUNITY DEVELOPMENT SERVICES
3989 Ruffin Rd., MAIL STOP O-231
San Diego, CA 92123
(858) 694-4801 • FAX (858) 467-9713

Agenda

JOINT CITY/COUNTY HIV HOUSING COMMITTEE

NOTICE OF PUBLIC MEETING AND AGENDA

September 19, 2018

10:00 AM to 12:00 PM

**211 San Diego Conference Room
3860 Calle Fortunada, San Diego, CA 92123**

Meetings are noticed and open to the public. Call or e-mail HOPWA staff with any inquiries at (858) 694-8775 or John.Waters@sdcounty.ca.gov or through the California Relay Service at (800) 735-2929 (deaf/hard of hearing).

Next meeting: November 14, 2018

Regularly scheduled time 10am -12pm

- 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: September 19, 2018 (Chair/Co-Chair)
- V. **ACTION:** Approval of Minutes: July 18, 2018 (Chair/Co-Chair)
- VI. Announcement: New committee member Loren Goldstein
- VII. **ACTION:** Creation of membership sub-committee
- VIII. Discussion: HOPWA Tier Policy
- IX. Presentation: 2-1-1 San Diego, HOPWA Housing Board
- X. Updates: HOPWA Providers
- XI. Committee Member Comments on items not on Agenda
- XII. Staff Update
- XIII. 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 John Waters at (858) 694-8775 at least three days in advance of the meeting.

For all inquiries, please contact John Waters at (858) 694-8775 or via e-mail at John.Waters@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.