

COMMISSION ON AGING <u>REGULAR</u> MEETING MINUTES

Health, Housing & Community Services Department **Commission on Aging**

> Wednesday, June 21, 2023 1:30 p.m.

- Roll Call
 <u>Present</u>: (5) Chisholm (arrived 1:32); Cochran; Lavault; Orrick (arrived 1:31); Porter; Smith
 <u>Absent</u>: (0)
 <u>Excused Absent</u>: (1) Collins
 <u>Staff Present</u>: (1) Tanya Bustamante
 <u>Public</u>: (8)
- **2.** Public Comment (2)

Presentation

3. Overview of Senior Housing in Berkeley – Jenny Wyant, Sr. Community Development Coordinator, Housing & Community Services Division

Action Items

 Approval of the Minutes from May 17, 2023 Regular Meeting: M/S: Chisholm/ Porter Ayes:, Cochran, Chisholm, Lavault, Orrick, Porter, Smith Noes: None Abstain: Yamaguchi Absent: Collins Motion passed.

Discussion Items

- 1. Discussion of housing situation for seniors Discussion; No action taken
- 2. Commissioner Reports Discussion; No action taken
- **3. Discussion of Berkeley Age-Friendly Action Plan** Discussion; No action taken

Commissioners adjourned at 3:40 p.m.

Minutes Approved on:

Tanya Bustamante, Acting Commission Secretary