

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, February 14<sup>th</sup> 2023  
Zoom  
3:00-4:00pm

**Committee Members Present:** Chuck Adams, Paul Harkin, Thomas Knoble, Nga Le, T.J. Lee-Miyaki, Irma Parada, Manuel Vasquez.

**Committee Members Absent:** Matt Geltmaker[LOA]

**Others Present:** Bill Blum

**Support Staff Present:** David Crown, Mark Molnar, Kira Perez,

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### ***Minutes***

**1. Introductions and Welcome**

The meeting was called to order at 3:02 pm by CM Vasquez and everyone introduced themselves. Quorum was established.

**2. Review/Approve February 14<sup>th</sup> 2023 DRAFT Agenda – VOTE**

The February 14<sup>th</sup> 2023 DRAFT Agenda was reviewed and approved by consensus.

**3. Review/Approve January 10<sup>th</sup> 2023 DRAFT Minutes – VOTE**

The January 10<sup>th</sup> 2023 DRAFT Minutes was reviewed and approved by consensus.

**4. Announcements**

- None.

**5. Public Comment**

- None.

**6. HIV Housing 101**

- CM Vasquez reviewed a presentation of housing 101 from the MOHCD.
  - CM Vasquez Reviewed general rental navigation and support, housing search tips, general housing process', residential care facility for chronically ill(RCFCI), and transitional residential care facilities(TRCF).

**7. Next Meeting Date & Agenda Items – VOTE**

*The next Council Affairs Committee meeting will occur on March 14<sup>th</sup> 2023, from 3:00 pm to 4:30 pm.*

**8. Adjournment**

- Meeting adjourned at 3:15 pm by CM Vasquez.

**Council Affairs Committee**

HIV Community Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

**February 14th, 2023**

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Chuck Adams	P										
2.	Matt Geltmaker (activated)	LOA										
3.	Paul Harkin	P										
4.	Nga Le	P										
5.	T.J. Lee-Miyaki	P										
6.	Irma Parada	P										
7.	Manuel Vasquez	P										
8.	Thomas Knoble	P										

<b>Ayes</b>											
<b>Nayes</b>											
<b>Abstain</b>											
<b>Recusal</b>											