

COMMISSION ON AGING VIRTUAL MEETING DRAFT MINUTES

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

> Wednesday, January 19, 2022 1:00 p.m.

- Roll Call
 <u>Present</u>: (5) Porter; Murphy; Collins; Futran; Cochran
 <u>Absent</u>: (0)
 <u>Excused Absent</u>: (1) Acampora
 <u>Staff Present</u>: (1) Richard Castrillon
 <u>Public</u>: (0)
- 2. Public Comment (0)

Discussion/Action & Information Items

- 3. Approval of Minutes from October 20, 2021 meeting M/S: Porter/ Cochran Ayes: Porter, Collins, Murphy, Futran, Cochran Noes: None Abstain:
- 4. Approval of Minutes from November 17, 2021 meeting M/S: Porter/ Collins

Ayes: Porter, Collins, Murphy, Futran, Cochran Noes: None Abstain:

- 5. Approval of Commission Meeting Schedule for 2022. Commission will continue to meet on the 3rd Wednesday of the month at 1:30PM M/S: Cochran/ Collins Ayes: Porter, Collins, Futran, Cochran Noes: None Abstain: Murphy
- 6. Commission liaisons- Reports and updates Discussion. No action taken
- 7. Housing Element Update Discussion. No action taken

Commissioners adjourned at 3:00 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary