

## AFFORDABLE HOUSING TASK FORCE Meeting Summary Thursday, January 20<sup>th</sup>, 2022

Present: Stacey Carrasco, Al Guzman, Eric Reed, Anahi Ruvalcaba, Kerri Ryer, David Ulate

- 1. <u>Land Acknowledgement</u>
- 2. Minutes and Agenda

The minutes of the December  $9^{\text{th}}$  meeting were accepted without modification The agenda was accepted without modification

## 3. <u>Draft Recommendation of Siting Criteria</u>

The group developed a draft recommendation of siting criteria for any affordable housing project to deliver to the CAC and Board of Trustees. The letter includes a brief justification for each criterion. Erika Flores was not able to attend but submitted comments which were incorporated into the resolution.

We noted that there may be factors that that the district could take to mitigate some issues of location, like providing a shuttle or Lyft credits at times that public transportation is not available. We felt that including this in the resolution would distract from the primary message.

Task force members will check with their constituents, and Eric will meet with Chancellor Miner to review. The group will finalize the document at the Feb 3<sup>rd</sup> meeting.

Meeting Adjourned at 2:30 PM