

AFFORDABLE HOUSING TASK FORCE Meeting Summary Thursday, December 9th, 2021

Present: David Ulate Stacey Carrasco, Erika Flores, Al Guzman, Veronica Casas Hernandez, Eric Reed, Kerri Ryer,

1. <u>Land Acknowledgement</u>

2. Minutes and Agenda

The minutes of the November 18th meeting were accepted without modification The agenda was accepted without modification

3. <u>Board of Trustees Resolution</u>

Eric shared the resolution that will be presented to the Board of Trustees at the December 13th meeting. The resolution has been vetted by Susan Cheu and has support from Judy Miner.

4. Member Commitments

The following members are responsible for these activities / documents:

Anahi: Define affordability

David: Determine how many students will use this resource

Erika: Criteria for resident eligibility

Kerri: Survey and outreach to other colleges

Stacey: Site criteria recommendations

Veronica: How long can students/faculty/staff remain as residents

5. Winter Meetings

Eric will send a when2meet to schedule winter meetings

Meeting Adjourned at 11AM