



**REGULAR MEETING**

*The Commission On Seniors convened in a regular meeting on WEDNESDAY, JUNE 11, 2014, Boards and Commissions, First floor in room 1101, 301 W. 2<sup>nd</sup> Street in Austin, Texas.*

**Chair Ann Kitchen called the meeting to order at 12:05p.m.**

**Board Members in Attendance:**

|                      |                 |                |
|----------------------|-----------------|----------------|
| Jacqueline Angel     | Martin Kareithi | Fred Lugo      |
| Dr. Tom Coopwood     | Ann Kitchen     | Dan Pruett     |
| Erica Garcia-Pittman | Joyce Lauck     | Jennifer Scott |

**Staff in Attendance:**

|                           |                             |
|---------------------------|-----------------------------|
| Willie Williams, COA-HHSD | Edna Staniszewski, COA-HHSD |
|---------------------------|-----------------------------|

**1. CITIZEN COMMUNICATION**

- None.

**2. APPROVAL OF MINUTES FROM THE MAY 14, 2014 MEETING.**

- Commissioner Jacqueline Angel would like the following statement to be added to her presentation section: Chair Ann Kitchen volunteered to work with Jacqueline Angel to research the need for broader range of property tax options and to what other communities have in place.
- Commissioner Jacqueline Angel motioned to accept minutes as amended.
- Commissioner Joyce Lauck seconded the motion.
- Motion passed 9-0-0.

**3. OLD BUSINESS**

A) Commission Work Plan – Standing Item.

- No new items
- No action taken

B) Recommendation on the collaboration with the Austin Mayor’s Committee for People with Disabilities.

- Recommendation completed and on website.
- No action taken

#### **4. NEW BUSINESS**

##### **A) Presentation:**

- i. John Miller - Health and Human Services Department. [15 minutes]
  - Kymberley Maddox represented for the Health and Human Services Department.
  - Presentation entailed an overview of budget, cost drivers, critical priorities, performance gaps, and horizon issues.
  - Kymberley Maddox to follow up on questions raised by the board.
  - No action taken.

##### **B) Panelists on Senior housing and opportunities:**

- i. Michael Roth - Housing Authority of City of Austin (HACA). [15 minutes]
- ii. Jonathan Tomko - Neighborhood Housing and Community Development (NHCD). [15 minutes]
  - The panelists presented their responses to the questions submitted by the board.
  - No action taken

##### **C) The Thursday, September 11, 2014 at 12:00pm-1:30pm meeting options.**

- The board agreed to keep scheduled meeting.
- All in agreement of new location to meet.
- Meals on Wheels facility at 3227 East 5th St, Austin, TX 78702.

#### **5. STAFF BRIEFINGS**

##### **A) Update - Commission on Seniors.**

- i. Reminder: next month's meeting is on Wednesday, July 9, 2014 at 10:00am-11:30am.
  - Meeting in the Boards and Commissions room.

#### **6. FUTURE AGENDA ITEMS**

##### **A. Commissions Transition Report Survey**

#### **ADJOURNMENT**

- Meeting adjourned at 1:42p.m.