



JUNEAU COMMISSION ON AGING SENIOR HOUSING SUBCOMMITTEE AGENDA

April 18, 2023 at 10:00 AM

UAS Egan Library, Room 211

UAS Egan Library Room 211 @ 11066 Auke Lake Way, Juneau, AK 99801

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. **March 28, 2023 Juneau Commission on Aging Senior Housing Subcommittee Minutes - Draft**

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

1.) Response to Two Public Comments

F. AGENDA TOPICS

1.) Talking Points - Developers & CBJ

2.) Position Paper

3.) Listening Session Preparation

4.) Pioneer Home Update Request

G. NEXT MEETING DATE

H. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.

MINUTES

Juneau Commission on Aging (JCOA) Housing Subcommittee March 28, 2023

I. Call to Order

The meeting was called to order by Kathleen Samalon, Chair, at 11:00AM, at UAS, Egan Library, Room 211

Board members present: Emily Kane, Kathleen Samalon, Carol Ende

Others: None

II. Approval of agenda and minutes from previous meeting

This being the first meeting of this sub-committee, there were none.

III. Public Participation on Non-Agenda Items

None

IV. Discussion Items

1. Role: The direction of the subcommittee is to be focused on specific projects rather than broad-based recommendations.
2. Housing Target: Single family & multi family across all income spectrum
3. Incentives: How can they be used to encourage age friendly housing development
4. Talking Points: A simple & clear description of our housing “wants” needs to be written that can be used by all commissioners and supporters.
5. Assembly: Develop plan to present to Assembly for buy-in on age-friendly housing
6. Juneau Senior Survey 2020: Review community comments in relation to housing
7. AARP: How can our goals be aligned with their goals
8. June Report: Have housing recommendation ready for June yearly summary to Assembly
9. Mantra: One needs to be developed, such as “Build for us, build for everyone.”
10. Telephone Hill: Need for all age community, high density.

V. Adjournment & Next Meeting

The meeting was adjourned at 11:55 pm. The next meeting will be on Tuesday, April 4 at UAS – Eagan Library, Rm 211.