

MINUTES

Juneau Commission on Aging (JCOA) Housing Committee April 18, 2023

I. Call to Order

The meeting was called to order by Kathleen Samalon, Chair, 10:05 am at UAS, Egan Library, Room 211

Board members present: Kathleen Samalon, Carol Ende

Others: None

II. Approval of agenda and minutes from previous meeting

The minutes were unanimously approved and there were no additions to the agenda.

III. Public Participation on Non-Agenda Items

None

IV. Discussion Items

1. CBJ Talking Points: Positioning “asks” is pivotal to success.
2. Developer Talking Points: Nothing is onerous.
3. Distribution Plan for Talking Points: Paper & digital, which organizations, cooperation with other organizations.
4. June Assembly Report: What are the highlights for housing?
5. Juneau Pioneer Home: If CBJ requests State capital funding for an expanded home, we would support it.
6. Tagline: One needs to be developed, such as “Build for us, build for everybody.”

V. Adjournment & Next Meeting

The meeting was adjourned at 11:05 am. The next meeting will be on Wednesday, May 17, 10:00 am at UAS – Egan Library, Rm 211.