

## **HIV Health Services Planning Council HOUSING COMMITTEE**

**Meeting Date:** December 5, 2001

**Meeting Place:** 25 Van Ness Avenue, Room 330-B, 3:00-5:00 PM

**Members Present:** Brad Hume (Chair), Margot Antonetty, Dirk Doepfner, Kevin Johnson and Ali Riker

**Others Present:** Amy Cunninghis (SF AIDS Foundation); Andrew Williams III (HUH); and Jeffrey Harding (minutes).

**Next Meeting:** Wednesday, January 2, 2002, 25 Van Ness, Room 330-A, 3:00-5:00 PM

### **Introductions**

#### **Announcements / Public Comment**

*Ali Riker* announced that Supervisor Gavin Newsome was proposing a new city Department of Homelessness. *AR* also stated that everyone should protest the move by Martin Katz to discontinue the Homeless Death Count in favor of a Bio-terrorism Count. No committee action was proposed. *Brad Hume* announced that he and *Margot Antonetty* would be the new Co-Chairs for the coming year.

#### **Rollover Funds Update**

*Brad Hume* announced that the Rollover Funds were approved.

#### **Needs Assessment**

*The Committee* discussed what information they wanted to obtain from the Needs Assessment and proposed many questions.

#### **New Business / Next Agenda**

There was no New Business and the Next Agenda was not discussed.

#### **Adjournment**