

**Alexandria Commission on Aging Minutes**  
**April 14, 2016**

**Members Present:** Carol Downs, Bob Eiffert , Jane King, Mary Lee Anderson, Charles Bailey, Sharon Dantzig, Alan Dinsmore, Joan Dodaro, Cedar Dvorin, Elisabeth Palmer Johnson, David Kaplan, Pat Killeen, Jim Lindsay, Lois Lipson, Jan Macidull, Mary Parker, Del Pepper, Babs Waters

**Members Excused:** Christine Fulgencio

**Members Unexcused:** Anestacia Evans, Michael Kreps

**Liaisons Present:** Vanessa Greene, Senior Center @ Charles Houston; Margaret Orlando, Recreation, Parks and Cultural Activities; Darrell Wesley, Alexandria Adult Day Services Center; Mitch Opalski, Arlington Commission on Aging; Patrick Lennon, Police Department; Bill Harris, Housing Affordability Advisory Committee

**Staff Members Present:** Helen McIlvane, Office of Housing; Karl Moritz, Planning and Zoning; Terri Lynch and Debbie Ludington, Division of Aging and Adult Services

**Guests Present:** Holly Hanisian, Goodwin House; Shirley Siers, Claridge House resident

**Call to Order: 4:10**

**Minutes of March 10 meeting:** Unanimously Approved.

**Public Comment:** Shirley Siers asked if there was any progress on low income senior housing and asked if there is anything she could do as resident of Claridge House.

**Presentation by Karl Moritz, Director, Department of Planning and Zoning and Helen McIlvaine, Office of Housing: See Attached.** (Copy of PowerPoint available by contacting Debbie Ludington at 703.746.5694)

Karl explained several of the processes of the department, to include periodic updates based on the Department work plan, which are public hearing items for Council in May or June. Eisenhower West and Old Town North Advisory Committees are continuing work. The North Potomac Yard Advisory Committee will meet soon, as the owner wants some revisions.

There have been two meetings of residents for input on the City Strategic Plan. It is important to identify pressing issues for the next six years. At the second meeting the group considered some ideas from first meeting. One priority identified was inclusiveness of all residents regarding incomes, ages, races, national origin, and physical ability. The priorities will be online soon and all can weigh in. In May residents will meet about priorities and can comment online by visiting Alex Engage. AHAAC has been assigned to consideration of Eisenhower West and Old Town North.

**St. James West End:** The market rate will be town homes, and multi-family will be affordable.

Ramsey Homes: Zoning was approved. Next steps are to look at options for development. The entire block of Alfred St. Baptist Church is to be developed, some will be displaced.

Gateway: Both market rate and seven affordable housing units.

Church of the Resurrection: New building for church, will include affordable housing.

Carpenter's Shelter: Planning to add affordable housing in taller structure. None are senior specific. But some are efficiencies that would be useful to seniors.

Jackson Crossing: Will open Saturday. 78 affordable units. Across from Target and movie theater. Many seniors there.

Assisted living/senior housing: Memory Care Center; two affordable units in perpetuity.

Goodwin House: Improving health care center. Six affordable units.

The planning department will look at small area plans and zoning. In more recent plans homes for elderly now explicitly allowed, will revise as needed small area plans to include homes for seniors. This provision is now in Oakville Triangle, Eisenhower West, Potomac Yard, Braddock Gateway,

What can the Commission be doing? Karl suggested that subcommittees could work with planning staff and assure that small area plans reflect the needs of seniors. It would be useful if development projects included these needs in standard conditions – essentially the default. Commission members can go over those and see if we should add to the standard conditions. The housing committee is already on this path. The Alexandria Commission on Persons with Disabilities should be involved at the same time.

### **Response to questions sent by Commission to Karl and Helen:**

#### **Questions:**

1. What can the Commission on Aging do? Answered during presentation. Have input on development process. Also check website frequently. Can provide comments to the staff comments that are posted online.
2. How can formal comment be provided? Can comment at any time. Summary sheets on projects as they come in are now posted.
3. What determines if senior housing is allowed? Most zones allow senior housing.
4. Are projects identified in this manner in the development review process? Need to make sure they are in small area plans. Any consideration of supportive services being added to senior housing? City could act intentionally to create affordable assisted living in existing condos. (Helen) Office of Housing interested in providing this for intellectually disabled. Might bring up these considerations with developers. Can also assure managers that assistance is provided.
5. What is the status and timeline for ARHA's renovation plans? Ladrey is currently seeking to renovate current building and funding. As soon as path forward, need to make sure resources are available. Those with disabilities would be in other housing. Many will

be interested in assuring that renovation works for residents. May do sectors of the building in phases.

6. Do the development issues encountered at Ramsey Homes impact the planning and review of future ARHA redevelopment projects? That is a good point regarding Ramsey. The Redevelopment Work Group is working on it and all will be done in public. Will apply this method in the future.
7. In general, what is the intersection between zoning and the creation of affordable housing? Zoning and Housing – Zoning can limit development, driving prices up. Use zoning to encourage development of affordable housing. Allow 20 percent or 30 percent increased density. Land plus materials, health and safety requirements affect costs.
8. How do Planning and Housing work together? Housing and Planning work closely. They are part of development review team. Housing holds Planning's feet to the fire. Really going after affordable housing, Housing Master Plan put housing on the front burner. Planning and Housing have a monthly meeting.
9. Does Housing meet with HOA/condo boards and/or property management companies? Yes, yes and yes. Watergate wants training on Fair Housing. Housing provides 8 hours of training. Apartment managers' seminar twice a year. Apartment survey completed every year.
10. Does Housing provide training for HOA/condo boards? All on website. Affordable housing resource guide in English, Spanish, Amharic.
11. Does the Landlord/Tenant Division have contacts for property managers? Property managers: yes. Name of every property, rents, amenities, rental subsidies available.
12. Will there be a secure unit at Brandywine? Will be a secure unit.
13. Where/when does the city require brick pavers, and when is the use of other sidewalk materials permissible? Brick pavers – historic district stays brick. Where approved, brick. Beyond that concrete or hybrid sidewalks. Brick decorative edging. Smoother surface now available. Del is an eagle eye. Report problems with potholes etc.

**Executive Committee:** (Report submitted with agenda.)

**Budget impact on seniors:** Krunch Bunch – Kate Garvey says that it appears money available to continue the full program. Potentially \$50,000 in ARHA budget. Strong push for this. Commission praised Del for her intervention. She went immediately to City Manager. There was already a budget guidance on the issue at the hearing.

Complete Streets being considered for increased budget.

Tax rate hearing is on Saturday. Does Council need prodding? Alan will be there for Complete Streets. ACHSO has asked nonprofits to come to that meeting and to send clients. The Commission will testify on behalf of our clients—a subtle way of saying not cutting this year. The schools will say they want the 3 cents. Could affect Complete Streets. The Commission also plans to push an increase in dental funding. The Commission will support all three: the full program at Charles Houston for seniors; increased funding for dental care and for Complete Streets. Alan and David will collaborate on this.

FOIA- (Report submitted with agenda.) If there are more than two all communications are a meeting.

**2016 Excellence in Aging Awards** – See attached.

Del will read the proclamation.

**Appointment of Nominating Committee for 2016-2017 Commission Officers:** David Kaplan, Jan Macidull, Joan Dodaro

**Cedar Dvorin raised managed care insurance issue:** Some insurance companies want to merge. Aetna and Humana may merge, limiting competition. Anthem and Signa also planning to merge. State can't stop merger. Under 65 who have Medicare cannot get Medigap plan except at terrible expense. NVAN can bring it up. Some states have mandated policies for those under 65 with Medicare. Can pressure be put on AARP? United has pulled out of Affordable Care Act. Carol will send information to all.

**Bicycle and Pedestrian Advisory Committee:** Alan will be at hearing on Saturday for docket item on the amendments to Transportation Plan offered by the ad hoc Bicycle and Pedestrian Advisory Committee, which will be presented to Council. Alan can speak as a member of the ad hoc committee.

**Liaison Reports:**

Housing Affordability Advisory Committee: See attached. Carol thanked Bill for all his work.

Division of Aging and Adult Services: (Report submitted with agenda.). State health commissioner reported at V4A that website of health department registers advanced directives. Introduced by David Englin. Suicide Prevention Task Force managed by Fairfax for NOVA.

INOVA: Kim Alberti will be contacted by Mary Lee.

Commission for Women: See attached.

AHA: Jane invited all to the Fifth Anniversary Celebration on May 17.

St. Martin's Senior Center: (Report submitted with agenda.)

ACPD : See attached.

Partnership for a Healthier Alexandria: See attached.

Senior Center @ Charles Houston: (Report submitted with agenda.)

Senior Services of Alexandria: (Report submitted with agenda.)

Successful Aging: (Report submitted with agenda.)

Arlington County Commission on Aging: Mitch Opalski stated that the Commission held a public community engagement meeting, with 90 attendees. Sandy Markwood was the speaker, and breakout sessions followed.

Alexandria Adult Day Services Center: (Report submitted with agenda.)

### **Committee Updates**

Housing: See attached. Macidull updated the Commission on activities of the Housing Committee and invited all to attend meeting on April 18 at First Baptist Church at 5:30.

Transportation: (Report submitted with agenda.)

Economic Development: (Report submitted with agenda.)

Strategic Planning: Jane reported that the mayor, Del Pepper, Tim Lovain and Paul Smedberg have approved the Commission's request to apply to join the WHO/AARP Age Friendly Community Network. Meetings still must be held with Willey Bailey, John Chapman and Justin

Diversity Committee: (Report submitted with agenda.)

The meeting was adjourned at 6:15 pm.

## LIST OF PROJECTS IN THE DEVELOPMENT PIPELINE

### LONG-RANGE

#### Preliminary Plan

324 N. Fairfax (Fairfax Mews)\*(1) (Dirk/Ryan) *Applicant revising plans for an updated preliminary plan submission.*

Cameron Park, Building A Amendment DSP16-0011(3)(Laurene/Maya) *Residential amendment to add 10 units.*

Carlyle Plaza 2 – South Residential Tower (Gary/Emily) *DRB meeting/work session 4/21*

LB H West CDD Amendment (CDD2015-0004) (Ryan/Dirk)

Oakville Block A Office DSUP (2) (Gary/Shawn) *scheduled for September hearings*

Oakville Block D DSUP (2) (Gary/Emily) *scheduled for October hearings*

Ramsey (Dirk/Nathan I.)

#### Concept 2 & Concept 3

Bishop Ireton (2)(Gary) *waiting for submittal*

Church of the Resurrection (3)(Laurene/Maya)

King Street Condo (1)(Michael/Maya)

#### Pre-Concept & Concept 1

Alfred St Baptist Church (301 Alfred Street) (1) (Mike/Dirk) *Awaiting Concept 2*

Carpenters Shelter (930 N. Henry Street) (1) (Nathan I./Dirk) *Concept Comments due 3/10/16*

Fairlington Presbyterian (3) (Laurene/Maya) *pre-concept meetings to add affordable housing to current church site*

Habitat for Humanity (3) (Ryan/Maya) *Concept 1 sent to applicant 12/28/15*

King Street Hotel (1) (Ryan/Dirk) *Concept 1 comments sent 2/22. Meeting with applicant 2/24. Community Mtg 3/9*

211 Strand (1) (Ryan/Dirk) – *Concept 1 submitted. Meeting with applicant 3/1*

#### Special Projects

801 N. Fairfax (1) (Mike/Dirk) *Grading Plan submitted 3/15/16*

Canal Center (1)(Michael/Dirk) *Meeting with Applicants on 12/17/15*

#### Final Site Plans/Grading Plans – IN REVIEW

1505 Powhatan Street (1) (Dirk) *FSP#5 comments due 4/17*

Alexandria Memory Care (Gary) *Mylars signed by P&Z*

Cameron Park Brandywine (3) (Ryan/Maya) *FSP#2 Comments sent to applicant 12/1*

Cameron Park Phase 2 (3) (Ryan/Maya) - *Townhomes, Final Site Plan #5 submitted*

Fillmore/St. James Phase 1 (3) (Nathan/Maya) *FSP#2 comments sent to applicant 3/25/16*

Gateway for King & Beauregard (3)(Laurene/Maya) *FSP#1 comments sent to applicant 2/25*

King Street Metro Station (2)(Nathan Imm/Maya/T&ES) *Comments sent to applicant 3/21*

Hunting Point Club House (1) (Mike/Dirk) *FSP#1 comments sent 3.23*

Immanuel Lutheran Church & School (2)(Gary/Emily) *Mylars signed by P&Z*

Landmark Mall (3) (Nathan/Maya) *FSP #3 comments sent 7.31.14;*

Mill at 515 (1)(Mike/Maya) Mylars signed

Park Residences (601 N Henry) (1) (Laurene/Maya) FSP #3 comments sent to the applicant 4/5

Robinson Terminal North (Dirk/Mike) Grading Final #2 under review & FSP 1 Comments due 5/6; ESI 4/19

Robinson Terminal South (Dirk) FSP approved 12.11.15 but not released, grading plan and partial site plan release 12/14

*Development staff*

**703-746-**

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**Alexandria Commission on Aging  
Awards Committee Meeting Minutes**

**April 12, 2016 at 2:30 p.m.**

**Charles Houston Center, 901 Wythe Street, Outer Conference Room**

Committee Members Present: Bob Eiffert, Chair; Joan Dodaro, Vanessa Greene and Jane King

Committee Member Absent: Margaret Orlando

1. The committee approved the agenda as presented.
2. The committee reviewed the award categories and requirements (see reverse)
  - Public Service Award – the committee chose Robert Fulk, Paratransit Coordinator in the City's Department of Transportation and Environmental Services, to receive the award.
  - Excellence in Aging Award for an Organization – the committee chose At Home in Alexandria to receive the award.
  - Lois Van Valkenburgh Excellence in Aging Award – the committee chose Wanda Dowell to receive the award.
  - Annie B. Rose Lifetime Achievement Award – [NOTE: because Vanessa Greene was nominated to receive the award, she excused herself from the meeting before discussion of the award.] The committee felt that both nominees were highly qualified and for very different experiences, so chose both Vanessa Greene and Gant Redmon to receive the award.
  - All votes were unanimous of the committee members present.
3. The committee's report will be presented to the Commission on Aging at its April 14 meeting, by committee chair Bob Eiffert.
4. The awards will be presented by Mayor Allison Silberberg at a special public ceremony on May 10, 2016 in the Vola Lawson Lobby of City Hall.
5. Bob Eiffert will contact all the nominators to let them know of the chosen awardees and to confirm their attendance on May 10.
6. Bob Eiffert will arrange for the appropriate plaques to be presented at the ceremony on May 10.
7. There being no further business, the meeting adjourned at 3:30 p.m.

**The Annie B. Rose Lifetime Achievement Award** recognizes an individual whose exemplary achievements span a lifetime of public service, and whose achievements have been devoted to significantly enhancing the community, especially to advancing social justice and aging concerns for all citizens. The award honors the superior example of Annie B. Rose for her lifetime of outstanding service in Alexandria. Recent awardees have included John Freeman, Dick Moose, Bill Harris, JoAnn Miller, Arlene Hewitt and Virginia Hahn.

**The Lois Van Valkenburgh Excellence in Aging Award** recognizes an individual who has made outstanding contributions to elevating the quality of life for older adults in Alexandria within the past year. This award is in honor of Lois Van Valkenburgh, a longtime Alexandria resident, community leader and past Chair of the Alexandria Commission on Aging. Ms. Van Valkenburgh was a tireless advocate of and expert in issues related to aging. Her strong spirit, steadfast dedication and strong network helped to make Alexandria a better place to live for its oldest citizens. Recent awardees have included Dr. Dan Kulund, David Baker, Amber Ken Dewey, Glenn White and Donald Templeman.

**The Excellence in Aging Award for an Organization** recognizes an organization that has made outstanding contributions to elevating the quality of life of older Alexandrians. Recent awardees have included the Ronald M. Bradley Foundation, Adult Companion Care, Inc., the Rotary Club of Alexandria, Alpha Kappa Alpha Sorority, Zeta Chi Omega Chapter, Goodwin House Alexandria/Goodwin House Foundation, the Senior Ministry of Shiloh Baptist Church, and Rebuilding Together Alexandria.

**The Public Service Award** recognizes a City of Alexandria employee who has advanced, improved or otherwise contributed to making Alexandria a more livable community for all ages during the course of their job. Recent awardees have included Terah Chamberlin, MaryAnn Griffin and Shane Cochran.

# MEMORANDUM

**TO:** Commission on Aging  
**FROM:** Bill Harris, CoA Liaison to the Alexandria Housing Affordability Advisory Committee  
**DATE:** April 7, 2016  
**SUBJECT:** Alexandria Housing Affordability Advisory Committee Report

The AHAAC met today in its regular monthly meeting at 7 PM yesterday in room 2000 at City Hall.

As with last month's meeting much of the time was given to staff reports.

1. Cindy Metcalf reported on the draft one year HUD Consolidated Plan update. *(Identified as City Financial Year 2017 because while funds are expected in March 2016 they won't be spent by the City until FY 2017.)*
  - a. In brief the City is applying to HUD for \$1.2M to be applied to various affordable housing projects. *(The City's primary funding sources are City Budget, HUD, and Developer Contributions.)*
  - b. Link for the plan and summary: [www.alexandriava.gov/Housing](http://www.alexandriava.gov/Housing)
2. Tamara Jovovic reported on Housing's input to City's 2017-2022 Strategic Plan
  - a. Preserve affordable housing
  - b. Secure long-term workforce rental housing through new and re-developed housing
  - c. Provide workforce home purchasing opportunities.
  - d. Enable homeowners to remain in their homes safely, comfortably, and affordably.
  - e. Enhance public awareness of affordable housing benefits.
  - f. Enhance public awareness of energy efficient housing.
  - g. Link to the plan: <http://www.alexandriava.gov/StrategicPlan>
3. Following the approval of the Eisenhower West/Landmark Van Dorn Plan the City is forming an Implementation Advisory Group. AHAAC will have one assigned representative to the Group. I was appointed as AHAAC's representative to the Group to advocate for affordable housing and assisted living.
4. Carter Flemming reported for ARHA (Alexandria Redevelopment Housing Authority)
  - a. The annual financial audit, required by HUD before releasing funds, is nearly complete.
  - b. The Ramsey workgroup with representatives from Office for Housing, City Council, and ARHA has been, and will continue, meetings to improve the project and financing for it.
  - c. The Ladrey (elderly housing) is still being studied by engineers and architects to find how renovation can best be done while still occupied by elderly residents.
5. Jon Frederick reported for AHDC (Alexandria Housing Development Corporation).
  - a. Carpenter Shelter/affordable housing project is in beginning stage of development to include
    - i. Carpenter administrative space with 10 units for temporary homeless shelter
    - ii. 100 affordable housing units to be operated by AHDC
  - b. AHDC development operations have increased to the point it is beneficial to do the work with in-house staff rather than contract it out.
  - c. Lacy Court renovation is being planned for 2017.

There being no further business the Chair adjourned the meeting at 8:40 PM.

For any questions I can be reached at [wpharris@comcast.net](mailto:wpharris@comcast.net) or 703-684-6432.

# Sexual Assault Awareness Month APRIL 2016

## COMMUNITY AWARENESS DAY



Join the Center's Volunteers and Staff as we spread awareness about the prevention of sexual violence at each Metro Station throughout Alexandria.

TBD

## MESSAGES OF HOPE CAMPAIGN

The Messages of Hope display is dedicated to survivors of sexual assault. The jeans have been decorated by survivors & supporters.



[View the Messages of Hope Display](#)

**April 3-10:** DCHS (2525 Mt. Vernon Ave) & Police Department (3600 Wheeler Ave.)

**April 11-17:** Casey Clinic (1200 N. Howard St.) & Police Department (3600 Wheeler Ave.)

**April 18-24:** Department of Health (4480 King St.) & Police Department (3600 Wheeler Ave)

**April 25-30:** Center for Alexandria's Children (1900 Beauregard, 2<sup>nd</sup> floor) & Police Department

## AWARENESS TABLING



Join the Center's Volunteers and Staff as we spread to awareness about the prevention of sexual violence. Survivors of sexual assault.

[Stop by and visit us:](#)

**Saturday April 2, 9, 16, 23, and 30<sup>th</sup>** at the Old Town Farmer's Market

**Sunday April 3, 10, 17, and 24<sup>th</sup>** at the Four Mile Run Farmer's Market

**\*Saturday April 16<sup>th</sup>** will also include Del Ray Farmer's Market

## THE CLOTHESLINE PROJECT



A visual display of T-shirts made by survivors that bears witness to the violence they have experienced.

[View the Clothesline Project Display](#) April 4-8th at Alexandria City Hall

## POETRY SLAM AND SPOKEN WORD EVENT



**TUESDAY, April 19** from 6:00-8:00 PM at Busboys and Poets 4251 S. Campbell Avenue, Shirlington

In recognition of Sexual Assault Awareness Month. Share your words and stories relating to violence against women and men. Tickets available at: [www.classy.org/saamslam2016](http://www.classy.org/saamslam2016)

## DENIM DAY



**WEDNESDAY, April 27-** Wear jeans to work, school or around town as a visible means of protest against myths that surround rape and sexual assault. For more information, go to [denimdayusa.org/](http://denimdayusa.org/)

## STRIKE OUT SEXUAL ASSAULT BOWLING TOURNAMENT



**FRIDAY, April 29** from 1:30-4:30PM at Bowl America-Shirley, 6450 Edsall Rd., Alexandria

To register contact Monica Huerta at [monica.huerta@alexandriava.gov](mailto:monica.huerta@alexandriava.gov)

For more information about the services or events of the Sexual Assault Center please call the hotline at 703.683.7273

COA LIAISON REPORT: ACPD MEETING APRIL 13, 2016

FROM: MARY H. PARKER, PHD, LIAISON

The Commission on Persons with Disabilities heard a report from Blake Stave, Alexandria Office of Emergency Management about the status of emergency plans. He reported that the City emergency shelters had been examined by the American Red Cross for compliance with needs. Mollie Danforth, ACPD Chair reviewed a series of questions raised by the Commission in the past regarding emergency shelter needs of Alexandria residents with disabilities. Mr. Stave said the shelters still do not have emergency generators. Ms. Danforth emphasized that many individuals with disabilities require the ability to maintain charge in equipment used for oxygen, refrigerating medications and wheelchairs. She also raised the issue of identifying individuals in need of transport to shelter in event of emergency. Mr. Stave said that the police and fire departments were in charge of this service.

The recent change in making DASH bus stops no parking zones will extend to all DASH stops in the City. This is necessary to provide curb access for new buses which have extendable wheelchair ramps.

ACPD is still accepting nominees for the awards to Alexandria businesses which are accommodating to workers or customers with disabilities, until the end of April.

MARY PARKER REPORT:  
PARTNERSHIP FOR HEALTHIER ALEXANDRIA MEETING,  
APRIL 6, 2016

Healthy Eating Active Living CHIP work group  
William Chesley from the City of Alexandria Recreation and Parks department provided a copy of the recreation department's work plan showing 'outside of school activities'  
There was a discussion of community classes offered by INOVA and at other sites. The work group is interested in identifying classes that  
Are available at INOVA Alexandria

Social Stigma of Mental Illness Work Group  
Roy Shannon, Chair of the work group is interested in broadening the scope of the group to include Alexandria residents with intellectual disabilities. He is concerned about issues such as: bullying in the schools and its influence on suicide, and Suicide Prevention among youth and older Alexandrians. He reported the significant increase in calls for crisis intervention in 2015, compared to 2013.

Another Community and Stakeholders Meeting is being planned for June 2016. The event goal will be to look at the CHIP in the context of the City strategic plan to see how tangible CHIP efforts align with future city goals

**Attendees:** Carol Downs, Jane King, Bill Harris, Terri Lynch, Charles Bailey, Jan Macidull  
Mary Parker

**Absent:** Bob Eiffert, Anestacia Graham

**Agenda item:** Assisted Living and Alternatives (NORCs)                      **Presenter:** Jan et al

**Discussion:**

Due to limited opportunities to create affordable assisted living in Alexandria, the Commission seeks to enhance awareness of supportive services that enable seniors to age in place in their own homes for as long as possible. A pilot program with NORCs provides opportunities to find out priority service and service delivery needs of seniors living in naturally occurring retirement communities.

**Conclusions:**

A list of Alexandria’s NORC’s was last compiled by DAAS several years ago. We need to update this list. Key players in NORC communities are property managers, board members, and informal leaders. How best to contact these groups?

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Get current NORC listing from DAAS	Terri	
✓ Update NORC listing – gather info from SSA event, other	Jane	
✓ Identify trade assns. for property managers and for Home Owner Assns. Does VA Hsg. Commn work with either? Is there an Alexandria Condo Assn?	Mary Parker	
✓ Learn how Arlington’s vertical village provided and communicated about supportive services.	Followup w/ Terri	
✓ Ask Helen McIlvaine about: Hsg Office work with Property Managers and HOAs, Tenant Landlord Office input, what we can do to get involved early in projects that might involve development related to assisted living and/or memory care.	Carol (COA mtg agenda)	
✓ Create a list of benefits for property mgrs. and HOAs of onsite Supportive services.		

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**Agenda item:** Development Projects

**Presenter:** Carol, Bill, Jan

**Discussion:**

Updates on Ramsay Housing (rezoning approved by Council); Edens Project (approved by Council); Jackson Crossing (dedication due shortly), Old Town North Small Area Plan (few affordable units in pipeline but potentially many down the line with ARHA redevelopment), Alfred Street Baptist Church project with AHDC

**Conclusions, including record of votes taken:**

[Click here to enter text]

**Action items**

	<b>Person responsible</b>	<b>D</b>
✓ Continue representation at City Council meetings re Ramsay	Jan	Ju
✓ Attend Jackson Crossing dedication	Bill	Ap
✓ Arrange meeting with ARHA exec and president.	Jan	By
✓ Recommend COA criteria for reviewing development Projects. Working in tandem with Michelle Krocker, what Are we looking for in an affordable project that relates to aging? Mary? What are our criteria? Bring to John Fredrick mtg. (below)		
✓ Schedule meeting with John Fredrick re. work of AHDC and development, including their new projects and our review criteria. Discuss potential for aging and assisted living in Future projects.	Bill	Th

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**Agenda Item:** Meetings

**Discussion:** Agreement to keep meetings on third Monday of each month, except August. January and February when meetings will be the second Monday. July meeting scheduled but may be cancelled if not needed.

**Conclusions, including record of votes taken:**

Above.

**Action items**

	<b>Person responsible</b>	<b>Deadline</b>
✓ Forward list of 2016 meetings to Debbie	Jan	

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**Agenda item:** Senior Independent Living Updates

**Presenter:** Charles, Bill

**Discussion:**

Ladrey: how to ensure residents are involved in the redesign.

**Conclusions, including record of votes taken:**

See below

**Action items**

- ✓ Attend next Ladrey Resident Council Meeting to check status of renovation and resident input to its design. and HUD action on making this a seniors only building.

**Person responsible**

**Deadline**