

**Senior Services | Aging in Place Task Force
Housing Working Group Minutes
February 3, 2022 at 7:00 p.m.
Meeting 3**

1. Call to Order

The meeting was called to order at 7:03 PM by the Chair.

2. Roll Call

Present: Richard Schmitt, Jim Schneider, Jerry Amber, Cynthia DeMan, Carol Windorf, Melinda Loftin, and Nancy Robinson
Absent: James Dunning, Susan Clark, Eric Brown and Joan Koelsch
Also in attendance: Susan Barkman

3. Discussion of “we envision” Statement

- The Chair had seven suggestions submitted for a Vision Statement.
- The group discussed the merits of these statements, including the use of “affordability” meaning different things to different people.
 - The group decided that the word “diverse” instead of “affordable” would better meet the intent of discussions.
- After discussion the group found that the following was the best statement for the work group:
 - “We envision a city that identifies opportunities, ideas, and direction for a diversity of housing solutions for the Royal Oak senior community.”
- A motion was made by Nancy Robinson and seconded by Cynthia DeMan to approve this statement. Approved unanimously.
- The Chair asked all Housing Work Group members to think about Goals, and recommendations to achieve those goals to discuss at our next few meetings. In addition, think about any ideas for additional external reports from “Experts” that will assist us with our Goals and Recommendations.

4. Public Comments

None submitted.

5. Adjourn

The meeting adjourned at 7:35 pm.