## Call to Order:
Chair Bortel called the meeting to order at 1:03 p.m.

### Approval of Agenda:
- Commissioner LaMorte made a motion to approve the agenda.
- Commissioner Bortel Seconded.
- Motion carried 5-0.

### Approval of Minutes:
- Commissioner LaMorte made a motion to approve the May 19, 2021 minutes as written.
- Commissioner Boutilier seconded.
- Motion carried 5-0.

### Presentation:
Housing Element and how we should proceed, Robert Pendoley, Chair, the Marin Environmental & Housing Coalition.

### Open Time for Public Expression:
Noelle Kostelic: From the Housing Element Committee
### Notes Summary

- Reviewing properties in unincorporated areas in Marin that are not being used.
- These properties may be an option to fulfil the need for housing.

### Announcements:

### Chairs Report:
None

### Co-chair’s Report:
- Co-chair Barry discussed the committee meeting start time and if 1:30 p.m. would work better.
  - Commissioner Boutilier explained that 1:30 p.m. meeting makes it hard to attend other meetings.
  - Chair Bortel agreed with the 1:30 p.m. meeting.
  - Co-chair Barry decided with the Committee that the meeting will stay at 1:00 p.m. for now.
- Co-chair spoke to County Supervisors about the data on the homeless.
- AAI received the homeless data needed.

### Transportation Partner’s Reports:
Joanna Huit, Mobility Planner, Marin Transit reported on the following:

- Marin Transit has an open procurement for Operations of Marin Access Programs & Services.
  - Currently evaluating proposals received and anticipate making a recommendation for an award to the Board of Directors in September.
- The Marin Access Low Income Fare Assistance (LIFA) annual renewal process is currently under way.
  - Riders can easily renew or apply for LIFA by contacting the Travel Navigators.

### Housing Partner’s Reports: None

### Commissioner Etemovic Reported:
- Toured the Coast Guard housing.
  - There are 51 units that can be converted into apartments.
  - Advocated for senior housing.
### Action Items:

**Goal 1:** Barry reported that a communication ad-hoc committee will be formed.

### Action Items:

- **New Business:**
  None

- **Adjournment:**
  The meeting adjourned at 2:29 p.m.

**Next Meeting Date:** September 15, 2021, 1 p.m. – 3 p.m., Zoom Teleconference