



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES - DRAFT
February 07, 2024



Call to Order

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting reached a quorum and was opened by Commissioner Peggy Rotan at 4:03pm. The meeting was staffed by the Anchorage Health Department (AHD), Human Services Division (HSD), Community Safety and Development (CSD).

A. Roll Call & Introductions

Commissioners Present	Commissioners Absent	Presenters
Elsie Crossmon, Secretary Stephanie Taylor Peggy Rotan Joseph Hemphill Daniel Sager David Rittenberg	William Scott Kathy Henslee, Public Relations Richard Mystrom	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Darcie Montalvo, Human Services Division Manager Alexis Johnson, Housing Services Division Manager	Jamar Hill RBI Alaska

B. Approval of Order of Business –Commissioner Rotan entertained a motion to approve the agenda as presented.

MOTION: Stephanie Taylor
SECOND: Elsie Crossmon
VOTE: No Opposition

C. Approval of January 03, 2024, minutes – Commissioner Rotan entertained a motion to approve minutes.

MOTION: Elsie Crossmon
SECOND: Stephanie Taylor
VOTE: No Opposition

D. Old Business

- 1. Jessica Parks, ACEH Report on next step pilot project.
- **Joe will invite to speak in March or April 2024 meeting.**
- 2. Reach out to representatives from Mental Health Authority and Heritage Land Bank.
- **Kathy Hensley will invite someone from MHA for March 2024**
- **Jed Drolet will invite someone from Municipal Office for March or April 2024 meeting.**

E. New Business

- 1. Discussion for nomination of new Vice Chair. - **Tabled for March 2024 meeting.**
- 2. Bill Taylor Alaska Home Builders Association. – **No show, will ask Kathy Henslee to contact him.**
- 3. Jed Drolet AHD 20 minute presentation of history including HHAND Commission and how it coordinates with the coalition. – **Rescheduled for March 2024 meeting.**
- 4. Discussion on criteria for Endorsement List/Matrix in support of successful private service organizations. – **Will discuss at Work Session Meeting.**
- 5. Schedule work session regarding Matrix criteria noted in item 4 above. – **Scheduled for March 06, 2024, from 10am – 12 noon.**
- 6. Alexis Johnson – Report on allocation resources for this 23-24 year outreach, accommodations for this winter season, as well as any long term solutions.

F. Public Comments - Jamar Hill of RBI Alaska, shared their interest in expansion of property on North Pine street in Mountain View for the neighborhood youth and looking for funding recommendation.

G. Commissioners Comments – Homework:

Bring ideas, thoughts regarding non-profit endorsement Matrix for scheduled work session.

H. Reports - None

Commissioner Rotan entertained a motion to adjourn the meeting 5:15pm

MOTION: Stephanie Taylor
SECOND: Daniel Sager
VOTE: Unanimous consent

Meeting adjourned at 5:15pm. The next HHAND Commission meeting is scheduled for March 06, 2024, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.