



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES
March 06, 2024



Call to Order

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting reached a quorum and was opened by Secretary Elsie Crossmon at 4:01pm. 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 Daniel Sager David Rittenberg Kathy Henslee, Public Relations Richard Mystrom	William Scott Joseph Hemphill	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Jed Drolet	Darcie Montalvo HSD Mgr

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

<u>MOTION:</u> Kathy Henslee
<u>SECOND:</u> Stephanie Taylor
<u>VOTE:</u> No Opposition

C. Approval of February 07, 2024, minutes – Secretary entertained a motion to approve minutes.

<u>MOTION:</u> Stephanie Taylor
<u>SECOND:</u> David Rittenberg
<u>VOTE:</u> No Opposition

D. Old Business

1. Discussion for nomination of new Vice Chair. - **Tabled for March 2024 meeting.**
2. Bill Taylor Alaska Home Builders Association. – **Kathy Henslee will invite him for April meeting.**
3. Jessica Parks, ACEH Report on next step pilot project. **-David will invite her for April 2024 meeting.**
4. Reach out to representatives from Mental Health Authority and Heritage Land Bank.
– **Kathy Hensley will invite Ken McCarthy MHA for April 2024**
– **Stephanie will send a letter to Assembly Member Felix Rivera in regard to finding the HHAND Commission’s role of assistance.**
5. Discussion on criteria for Endorsement List/Matrix in support of successful private service organizations. – **Will include in Work Session discussions on April 3, 2024, meeting from 2:30pm – 4pm.**

E. New Business

1. Discussion for nominations of both Chair and Vice Chair. **-Moved to April meeting.**
2. Jed Drolet AHD 20 minute presentation of history including HHAND Commission and how it coordinates with the coalition.
3. Reschedule work session regarding Matrix Endorsement List criteria for support of successful private service organizations.- **Scheduled for April 03, 2024 from 2:30pm – 4pm.**

F. Public Comments – None

Secretary entertained a motion to extend the meeting to 5:35pm

MOTION: Daniel Sager
SECOND: Peggy Rotan
VOTE: Unanimous consent

G. Commissioners Comments –

Stephanie Taylor will do a letter to Assembly Member Felix Rivera on the Homelessness Committee to inquire how the HHAND Commission could be beneficial to them.

H. Reports - None

Secretary entertained a motion to adjourn the meeting 5:34pm

MOTION: Kathy Henslee
SECOND: David Rittenberg
VOTE: Unanimous consent

Meeting adjourned at 5:34pm. The next HHAND Commission meeting is scheduled for April 03, 2024, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.