



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES - DRAFT
April 03, 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 4:02pm. 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 Daniel Sager David Rittenberg Kathy Henslee, Public Relations Richard Mystrom	William Scott Joseph Hemphill Peggy Rotan	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Jed Drolet Darcie Montalvo HSD Mgr.	Jessica Parks, ACEH

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

MOTION: Stephanie Taylor
SECOND: David Rittenberg
VOTE: No Opposition

C. Approval of Change to Order of Business –Secretary entertained a motion to approve the change in agenda reversing items 1. and 2. as presented.

MOTION: Kathy Henslee
SECOND: Stephanie Taylor
VOTE: No Opposition

D. Approval of March 06, 2024, minutes – Secretary entertained a motion to approve minutes.

MOTION: David Rittenberg
SECOND: Stephanie Taylor
VOTE: No Opposition
It was agreed to hold off on invites until commission determines it’s direction of purpose.

E. Old Business

1. Bill Taylor Alaska Home Builders Association. – **Waiting on direction of Commission.**
2. Reach out to representatives from Mental Health Authority and Heritage Land Bank. – **Waiting on direction of Commission.**
3. Work Session results on April 3, 2024, meeting from 2:30 – 4pm. – **Commissioners shared their thoughts and concerns with no definitive results for direction as yet. Waiting to hear response from the Anchorage Assembly.**

F. New Business

1. Nominate and vote on new Chair and Vice Chair. – **Changed to Item 2.**

Secretary entertained a motion to nominate and accept Stephanie Taylor as Chair.

MOTION: Daniel Sager
SECOND: Kathy Henslee
VOTE: Unanimous consent

Secretary entertained a motion to nominate and accept David Rittenberg as Vice Chair.

MOTION: Stephanie Taylor
SECOND: Richard Mystrom
VOTE: Unanimous consent

2. Jessica Parks, ACEH Report on next step pilot project. – **Changed to Item 1.**
3. Discuss results of Work Session held prior to today’s meeting. – **Need Assembly response.**
4. Report from Richard and David on Transit Center meeting. – **Down to 3 possible sites.**

G. Public Comments – None

H. Commissioners Comments –

David Rittenberg suggested the HHAND commissioners have a work session from 3pm – 4pm prior to the regular meeting on May 01, 2024, to take a tour of the Brother Francis Shelter and the 3rd Avenue Resource and Navigation Center. – **Commissioners accepted.**

H. Reports - None

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

MOTION: Stephanie Taylor
SECOND: Richard Mystrom
VOTE: No Opposition

Meeting adjourned at 5:30pm. The next HHAND Commission meeting is scheduled for May 01, 2024, from 4:00 – 5:30 pm., at the 3rd Avenue Resource and Navigation Center (3RNC) located at 1101 East 3rd Avenue, in the 3RNC Conference Room, and through Microsoft Teams.