



Municipality of Anchorage

Housing, Homeless and Neighborhood Development (HHAND) Commission Order of Business

Wednesday January 6, 2021
4:00 – 5:30 PM
Anchorage Health Department
Microsoft Teams Meeting
Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 907-519-0237,,556343413#</u> United States, Anchorage Phone Conference ID: 556 343 413#

HHAND COMMISSION MEMBERS

SJ Klein, Chair
Chelsea Owens, Vice Chair
Niki Burrows
Noel Rea
Giovanna Gambardella
Wadeen Hepworth
Josh Louwerse
Vacant
Vacant

The procedure by which the public may speak to the Commission at its meeting is:

- 1. After the staff presentation is completed on public hearing items, the Chair will ask for public testimony on the issue.
- 2. Persons who wish to testify will follow the time limits established in the Commission Rules of Procedure.
 - a. Representatives of groups (community councils, PTA's etc.) 5 minutes.
 - b. Individuals 3 minutes.
- 3. When your testimony is complete, the Commission may ask you questions. You may only testify once on any issue unless questioned by the Commission.

NOTE: Persons planning to testify before the commission will be requested to identify themselves at the beginning of the hearing. Members of the public are asked to mute themselves except when they are testifying or answering questions from the Commission.

HHAND COMMISSION PURPOSE

Advise the mayor and the assembly on issues related to longand short-term housing, homeless and community development needs in the municipality, and strategies to effect revitalization of lower- income and at-risk neighborhoods. The commission shall:

- 1. Review and make recommendations on the proposed allocation of all federal, state, and municipal revenues targeted for housing and community development programs managed by the municipality.
- 2. Identify and address long-and short-term housing issues in Anchorage, including strategies to stabilize and monitor the housing market, achieve a range of housing options for sale and for rent and cost effective and socially responsible strategies to preserve or increase the supply of affordable housing.
- 3. Advise the mayor and assembly as to policies, practices and legislation which affect housing and community development issues, neighborhood revitalization strategies, and progress related to plans and programs goals.
- 4. Advise the planning and zoning commission about relevant housing and community development issues and their connection with land use controls.
- 5. Participate in the development and implementation of the housing and community development consolidated plan by providing information and policy advice about municipality's housing and community development needs and priorities.
- 6. Advise the mayor and assembly as to the infrastructure, facilities, transportation, and public services needs of lower-income and at-risk neighborhoods.
- 7. Facilitate public participation in housing and neighborhood revitalization policies, plans, strategies, and programs.
- 8. Coordinate with the Anchorage Continuum of Care in the development and implementation of the Anchorage plan to address homelessness.
- 9. Advise the mayor, and assembly on issues related to homelessness.
- 10. Report to the mayor and assembly on the progress of the Anchorage plan to address homelessness. The report shall be presented on or before June 1 of each year and shall include recommendations for specific actions to implement the plan.

- I. Roll Call
- II. Approval of January 6, 2021 Agenda
- III. Approval of HHAND December 2, 2020 Minutes
- IV. Conflict of Interest Declarations & Annual Disclosure of Present Economic Interest
- V. Public Comments
- VI. Old Business
 - A. Commission Seats Update Valerie Madison
 - SJ Klein, Chelsea Owens, and Noel Rea have all been entered into OnBase and will go to the Assembly for approval January 12, 2021
 - Welcome two new Commission Appointees: Josh Louwerse & Wadeen Hepworth
 - B. 2020 HHAND Commission Report to Assembly
 - CSD preparing to route thru AHD for submittal
 - C. Resolution from HHAND Commission on AR-20-66
 - Verify Final Resolution Version with Chair prior to routing through AHD & Assembly

VII. New Business

A. Discussion to identify & outline 2021 Goals of interest to focus on for HHAND Commission

VIII. Reports

- A. Subcommittee Reports: Project Subcommittees
- B. Commissioner's Comments
- C. MOA Representative's Report
 - 2020 Action Plan overview James Boehm
 - Discussion use February HHAND meeting for public comments on the 2020 Action Plan
 - Discussion any interest in utilizing the HHAND meeting platform to review Project pitches & potential applicants for CV funds
 - Discussion any interest in utilizing the HHAND meeting platform to review
 2021 Action Plan CARES-Act CV funds

IX. Adjourn

Next meeting February 3, 2021 Microsoft Teams Link