



**MUNICIPALITY OF ANCHORAGE
Houseless Lived Experience Advisory Board
AGENDA**

**February 20, 2024; 5:30 p.m. to 6:30 p.m.
City Hall, 632 W. 6th Ave., Room 155**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - A. Minutes of the Houseless Lived Experience Advisory Board of November 30, 2023 and January 4, 2024.
- 5. UNFINISHED BUSINESS**
 - A. Grants
 - Funding
- 6. NEW BUSINESS**
- 7. MEMBER COMMENTS**
- 8. AUDIENCE PARTICIPATION**
- 9. NEXT MEETING**
 - A. March 7, 2024
- 10. ADJOURNMENT**

**To attend telephonically please dial in using the following conference bridge:
Conference Bridge Phone Number: (907) 273-5190
Participant Code – 721227#**



**Municipality of Anchorage
Houseless Lived Experience Advisory Board
Minutes of the Meeting of November 30, 2023**

1. CALL TO ORDER

Assembly Member and Liaison, Felix Rivera, convened the meeting at 5:21 p.m.

2. ROLL CALL

PRESENT: Randall Evans, Robin Platt, Nina Gorman, Rachelle Griffitts, and Terrence Shanigan

EXCUSED: None.

ABSENT: Sarah Short and Alexandria Trainer

A Quorum was achieved with 5 Board Members present.

Also in attendance were Felix Rivera, Assembly Member and Liaison; Jamie Heinz, Municipal Clerk; and Jasmine Acres, Deputy Municipal Clerk.

3. APPROVAL OF THE AGENDA

Randall Evans, moved, to approve the agenda as amended
Robin Platt, seconded,

and this motion passed without objection.

AYES: Randall Evans, Robin Platt, Nina Gorman, Rachelle Griffitts, Terrence Shanigan

NAYES: None.

ABSENT: Sarah Short, Alexandria Trainer

Randall Evans, moved, to add Section 6.D. to discuss Townhalls
Robin Platt, seconded, for Unhoused Individuals

and this motion passed without objection.

4. MINUTES OF THE PREVIOUS MEETING – None.

5. OLD BUSINESS – None.

6. NEW BUSINESS –

A. Elected Terrence Shanigan as Chair of the Houseless Lived Experience Advisory

Board and elected Randall Evans as Vice-Chair of the Houseless Lived Experience Advisory Board.

Felix Rivera, Assembly Member Liaison, opened nominations for Chair.

Clerk's Note: Terrence Shanigan was elected to Chair of the Houseless Lived Experience Advisory Board for the year of 2023 by a unanimous vote.

Felix Rivera, Assembly Member Liaison, opened the nominations for Vice-Chair.

Clerk's Note: Randall Evans was elected to Vice-Chair of the Houseless Lived Experience Advisory Board for the year of 2023 by a vote of 3-2.

- B. Discuss Board Vision and Goals with Board Members
- C. Discuss Dates of Interest with Assembly Member Rivera
- D. Discuss Unhoused Lived Experience Town Halls for Board with Assembly Member Rivera
 - Discuss holding listening sessions in January for unhoused individuals

7. **MEMBER COMMENTS** – *None.*

8. **AUDIENCE PARTICIPATION** – *None.*

9. **NEXT MEETING**

- A. Discuss frequency of meetings, meeting times, and location(s)
 - Discuss meeting once a month for the next 3-months and meeting the first Thursday of every month at 5:30 p.m.
 - Discuss next meeting to be Thursday, January 4, 2023 at 5:30 p.m.

10. **ADJOURNMENT**

Randall Evans, moved, _____ to adjourn the meeting
Nina Gorman, seconded,

and this motion passed without objection.

Chair Shanigan adjourned the Homelessness Lived Experience Advisory Board meeting of November 30, 2023, at 6:22 p.m.

Respectfully submitted,
Jasmine Acres, for
Jamie Heinz, Municipal Clerk

For detailed Board discussion, please refer to the recording of this meeting located on the Municipal Website at <http://www.muni.org/Residents/Pages/MuniMeetings.aspx>.

DRAFT



**Municipality of Anchorage
Houseless Lived Experience Advisory Board
Minutes of the Meeting of January 4, 2024**

1. CALL TO ORDER

Chair Shanigan convened the meeting at 5:33 p.m.

2. ROLL CALL

PRESENT: Randall Evans, Robin Platt, Nina Gorman, Rachelle Griffitts, Terrence Shanigan, and Sarah Short

EXCUSED: None.

ABSENT: Alexandria Trainer

A Quorum was achieved with 6 Board Members present.

Also in attendance were Felix Rivera, Assembly Member; Jasmine Acres, Deputy Municipal Clerk; and Angel Wade-Gonzales, Records Clerk.

3. APPROVAL OF THE AGENDA

Randall Evans, moved, to approve the agenda as amended
Robin Platt, seconded,

and this motion passed without objection.

AYES: Randall Evans, Robin Platt, Nina Gorman, Rachelle Griffitts, Terrence Shanigan

NAYES: None.

RECUSED: Sarah Short

ABSENT: Alexandria Trainer

Randall Evans, moved, to add section 4. to swear in Sarah Short and
Sarah Short, seconded, renumber items accordingly and add Sections:
7.G. Autopsies, 7.H. Grants, and 7.I.
Navigators.

and this motion passed without objection.

AYES: Randall Evans, Robin Platt, Nina Gorman, Rachelle Griffitts, Terrence Shanigan

NAYES: None.

RECUSED: Sarah Short

ABSENT: Alexandria Trainer

4. OATH OF OFFICE

Jasmine Acres, Deputy Municipal Clerk, administered the oath of office to Sarah Short.

5. MINUTES OF THE PREVIOUS MEETING – *None.*

6. UNFINISHED BUSINESS – *None.*

7. NEW BUSINESS –

- A. Discuss Current shelter availability and usage.
- B. Discuss long-term and short-term shelter plans with Assembly Member Rivera.
- C. Discuss current services available within the Municipality.
- D. Discuss contact information of services for those seeking help.
 - Discuss outreach to Anchorage Coalition to End Homelessness and Health Department
- E. Discuss Community outreach re Listening Sessions.
- F. Discuss 2024 expectations and goals for the Board.
 - Find research and evidence that the housing first model is providing services to help long-term sustainability
 - Discuss root causes of what is putting individuals in the situation of homelessness
 - Discuss types of Homelessness: families, addiction, and disabilities
 - Discuss Cost of Housing and programs available
 - Discuss reviewing policy and Municipal Code proposals
 - Discuss Rental Insurance through the Municipality
- G. Discuss autopsy deaths for Homeless individuals.
 - Discuss root cause and outreach to Police Department, Medical Examiner, Health Department, etc for finding answers
- H. Discuss Grants and funding
- I. Discuss improving navigation

7. MEMBER COMMENTS –

Sarah Short spoke.

Rachelle Griffitts spoke.

Nina Gorman spoke.

8. **AUDIENCE PARTICIPATION** – *None.*

9. **NEXT MEETING**

Discuss next meeting being February 1, 2024.

10. **ADJOURNMENT**

Randall Evans, moved, to adjourn the meeting
Nina Gorman, seconded,

and this motion passed without objection.

Chair Shanigan adjourned the Homelessness Lived Experience Advisory Board meeting of November 30, 2023, at 6:22 p.m.

Respectfully submitted,
Jasmine Acres, for
Jamie Heinz, Municipal Clerk

For detailed Board discussion, please refer to the recording of this meeting located on the Municipal Website at <http://www.muni.org/Residents/Pages/MuniMeetings.aspx>.