



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

April 11, 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 February 20, 2024
- 5. UNFINISHED BUSINESS**
- 6. NEW BUSINESS**
 - A. Elect Vice-Chair of the Houseless Lived Experience Advisory Board
 - B. Housing First Presenters – Anchorage Coalition to End Homelessness (ACEH)
 - C. Discussion re Reports to the Anchorage Assembly
 - D. Discussion re all elements of Homelessness
- 7. MEMBER COMMENTS**
- 8. AUDIENCE PARTICIPATION**
- 9. NEXT MEETING**
 - A. Discuss next meeting date(s)
- 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 February 20, 2024**

1. CALL TO ORDER

Chair Shanigan convened the meeting at 5:45 p.m.

2. ROLL CALL

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

EXCUSED: Randall Evans

ABSENT: Alexandria Trainer

A Quorum was achieved with 5 Board Members present.

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

3. APPROVAL OF THE AGENDA

Robin Platt, moved, to approve the agenda, as amended
Sarah Short, seconded,

and this motion, on this document, as amended passed with unanimous consent.

AYES: Robin Platt, Nina Gorman, Rachelle Griffitts, Terrence Shanigan, and Sarah Short

NAYES: None.

RECUSED: Randall Evans

ABSENT: Alexandria Trainer

Robin Platt, moved, to add sections 6.A. Vacant
Sarah Short, seconded, Seats, 6.B. Housing First Presenters, 6.C.
Discuss cost on Homelessness Program, 6.D.
Strategy for how to propose solutions to
Assembly, and 6.E. Add Work Group
Meetings

and this motion passed with unanimous consent.

AYES: Robin Platt, Nina Gorman, Rachelle Griffitts, Terrence Shanigan, Sarah Short

NAYES: None.

RECUSED: Randall Evans
ABSENT: Alexandria Trainer

4. MINUTES OF THE PREVIOUS MEETING –

Robin Platt, moved, to approve the Minutes of the November
Sarah Short, seconded, 30, 2024 and January 4, 2024 Meeting

and this motion passed with unanimous consent.

AYES: Robin Platt, Nina Gorman, Rachelle Griffiths, Terrence Shanigan, Sarah Short

NAYES: None.

RECUSED: Randall Evans

ABSENT: Alexandria Trainer

5. UNFINISHED BUSINESS –

- A. Grants
 - i. Discuss Funding

6. NEW BUSINESS –

- A. Discuss Vacant Seats on the Houseless Lived Experience Advisory Board
- B. Discuss inviting Housing First Presenters – put this on next agenda from AHD and AECA
- C. Discuss Cost of Homelessness Program
- D. Discuss how to propose solutions to the Assembly
 - Discuss how to share findings and observations with Housing and Homelessness Committee or the Assembly every 90-days
 - Schedule 5-minutes to report to them every 90-days or sooner if needed
- E. Discuss adding Working Groups outside of Board Structure

7. MEMBER COMMENTS –

Rachelle Griffiths spoke.

Robin Platt spoke.

Nina Gorman spoke.

8. AUDIENCE PARTICIPATION –

Christian Harrison spoke.

Robin Platt, moved, extended the meeting to 6:45 p.m.
Sarah Short, seconded,

and this motion passed with unanimous consent.

AYES: Robin Platt, Nina Gorman, Rachelle Griffiths, Terrence Shanigan, Sarah Short

NAYES: None.

RECUSED: Randall Evans

ABSENT: Alexandria Trainer

9. NEXT MEETING

10. ADJOURNMENT

Sarah Short, moved, to adjourn the meeting
Robin Platt, seconded,

and this motion passed without objection.

Chair Shanigan adjourned the Homelessness Lived Experience Advisory Board meeting of February 20, 2024, at 6:45 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>.