



**MUNICIPALITY OF ANCHORAGE**  
**Housing, Homeless and Neighborhood Development (HHAND)**  
**Advisory Commission**  
**SUMMARY MINUTES - DRAFT**  
**January 03, 2024**



**Call to Order**

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting reached a quorum and was opened by Vice Chair Joseph Hemphill at 4:05pm. 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
SJ Klein, Chair Elsie Crossmon, Secretary Stephanie Taylor Kathy Henslee, Public Relations Peggy Rotan Joseph Hemphill, Vice Chair Daniel Sager	William Scott	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Jed Drolet, Community Systems Program Manager	

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

<b><u>MOTION:</u></b> Stephanie Taylor
<b><u>SECOND:</u></b> Elsie Crossmon
<b><u>VOTE:</u></b> No Opposition

**C. Approval of December 06, 2023, minutes –Chair entertained a motion to approve minutes.**

<b><u>MOTION:</u></b> Elsie Crossmon
<b><u>SECOND:</u></b> Stephanie Taylor
<b><u>VOTE:</u></b> No Opposition

**D. Old Business**

1. Alexis Johnson – Report on allocation resources for this 23-24 year outreach, accommodations for this winter season, as well as any long term solutions. - **Tabled**
2. Chair nominations. - **Resolved**

**E. New Business**

1. Nominate and vote on Chair.

**Motion to elect Joseph Hemphill as Chair.**

<b>MOTION:</b> Stephanie Taylor
<b>SECOND:</b> Peggy Rotan
<b>VOTE:</b> No Opposition

2. Jessica Parks, ACEH Report on next step pilot project. **No Show – Chair will reach out.**
3. Discussion in support of private service organizations with a successful outcome matrix. Possibly make it an annual list.
4. Reach out to representatives from Mental Health Authority and Heritage Land Bank.

**F. Public Comments - None**

**G. Commissioners Comments – Homework:**

Bring ideas, thoughts regarding non-profit endorsement Matrix and schedule a work session.

**H. Reports - None**

**Chair entertained a motion to adjourn the meeting 5:27pm**

<b>MOTION:</b> Stephanie Taylor
<b>SECOND:</b> Peggy Rotan
<b>VOTE:</b> Unanimous consent

Meeting adjourned at 5:27pm. The next HHAND Commission meeting is scheduled for March 06, 2024, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.