



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES - DRAFT
February 1, 2023



Call to Order

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting reached a quorum and was initialized by Chair S J Klein at 4:00pm. 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 Kathy Henslee, Public Relations Elsie Crossmon, Secretary Jim Crawford Josh Louwerse Rosalina Mavaega	Stephanie Taylor Peggy Rotan	Jedediah Drolet
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Alexis Johnson	William Scott, Public C. Ramikez (? Spelling) Public Jessica Parks, RurAL CAP Hayden Nevill, HMS Ray Kreig

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

<u>MOTION:</u> Kathy Henslee
<u>SECOND:</u> Elsie Crossmon
<u>VOTE:</u> No Opposition

C. Approval of January 4, 2023, minutes - Chair entertained a motion to approve minutes

<u>MOTION:</u> Kathy Henslee
<u>SECOND:</u> Jim Crawford
<u>VOTE:</u> No Opposition

D. Old Business

- 1. Ric Davidge of the Alaska Roundtable to speak on elimination of Anchorage zoning. Postponed to February meeting. - No Show – Removed from Agenda.

E. New Business

- 1. Elect new Vice Chair for HHAND Commission. - Jim Crawford nominated to Vice Chair. Was approved unanimously!
- 2. Jedediah Drolet for Senior Neighborhood Planner AHD - Presented update on programs and planning process.
- 3. Redefine the HHAND Commission as the Housing Commission. – Agreed to shorten (reframe) our name to “Housing Commission” in order for others to better identify with the purpose of our commission.
- 4. Develop a Strategic Plan for Housing Commission:
 - a. Mission Statement – “To Increase Housing Stock in Anchorage”
 - b. Define goals and objectives –
 - 1. Identify needs.
 - 2. Identify barriers to meeting those needs.
 - 3. Make recommendations.
 - 4. Identify funding services.
 - 5. Identify those capable of helping to solve problems.

Next step to set up meeting with Mayor.

F. Public Comments – None

G. Commissioners Comments -

- 1. Kathy Henslee – grateful to have an obvious path forward for us as a commission.
- 2. Jim Crawford – Was surprised to see a full page ad sponsored by the United Club of Alaska by United Way of Alaska, indicating that the homeless problem was solved due to a new approach toward homelessness. Just goes to show the great need for communication and coordination of all parties with the same common goal for housing.
- 3. Elsie – agree with Kathy, I am encouraged that we are developing a plan to get results.
- 4. S – Living in the vicinity, I am really concerned to see what the exit plan will be from the Sullivan.

H. Reports – No reports except to enter in the one from the Work Session of January 17, 2023.

Chair entertained a motion to adjourn the meeting 5:20pm

MOTION: Kathy Henslee
SECOND: Jim Crawford
VOTE: Unanimous consent

Meeting adjourned at 5:20pm. The next HHAND Commission meeting is scheduled for April 5, 2023, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.