



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



Call to Order

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting reached a quorum and was initialized by Vice Chair Jim Crawford at 4:06pm. 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 Stephanie Taylor Peggy Rotan Rosalina Mavaega	Josh Louwerse	Jedediah Drolet, AHD CSD
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate Jed Drolet Neighborhood Planner	Alexis Johnson Michael Hughes	Cosar Ramikez, KA Jessica Parks, RurAL CAP Celia MacLeod, ACEH Guest, Public?

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

<u>MOTION:</u> Kathy Henslee
<u>SECOND:</u> Stephanie Taylor
<u>VOTE:</u> No Opposition

C. Approval of February 1, 2023, minutes – Vice Chair entertained a motion to approve minutes

<u>MOTION:</u> Kathy Henslee
<u>SECOND:</u> Stephanie Taylor
<u>VOTE:</u> No Opposition

D. Old Business

1. Develop a Strategic Plan for Housing Commission: **Work in progress**
 - a. Mission Statement – “To Increase Housing Stock in Anchorage”
 - b. Define goals and objectives –
 1. Identify needs. – **Affordable, permanent housing. How many and much?**
 2. Identify barriers to meeting those needs. – **Accurate number of those in need. Funding availability held up by various regulations that prevent access to already established organizations.**
 3. Make recommendations.
 4. Identify funding services.
 5. Identify those capable of helping to solve problems.

E. New Business

1. Alexis Johnson will give presentation of current projects. – **Deferred to Jedediah Drolet**
2. Jedediah Drolet gave presentation of current projects – Home-ARP Allocation Plan.

F. Public Comments – None

G. Commissioners Comments - None

H. Reports – None

Vice Chair entertained a motion to extend the meeting 5 minutes

<u>MOTION:</u> Kathy Henslee
<u>SECOND:</u> Stephanie Taylor
<u>VOTE:</u> Unanimous consent

Vice Chair entertained a motion to adjourn the meeting 5:35pm

<u>MOTION:</u> Kathy Henslee
<u>SECOND:</u> Elsie Crossmon
<u>VOTE:</u> Unanimous consent

Meeting adjourned at 5:35pm. 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.