



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MEETING MINUTES
March 2, 2022
Minutes Approved



Call to Order

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting was initialized by Vice Chair Chelsea Owens HHAND Commission at 4:08pm. 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
Chelsea Owens, Vice Chair Julie Coulombe Kathy Henslee Josh Louwerse	SJ Klein, Chair Wadeen Hepworth	Nancy Burke Landlord Housing Partnership (LHP)
AHD CSD Staff	AHD HHS Staff	Guests
Kelly Isham, Emergency Preparedness Program Manager / AHD Safety Office Community Systems Program Manager Jed Drolet, Senior Neighborhood Planner Valerie Madison, Senior Office Associate	Andrea Nester, Housing and Homeless Services Program Manager	Anita Baker Department of Commerce, Community and Economic Development Terria Ware, ACEH

B. Vice Chair reviewed order of business – no quorum

C. No quorum to approve 1/05/2022 and 2/22/2022 Minutes as amended – majority consensus

D. Old Business

- a. Jed Drolet AHD, CSD provided an update on the Action/Con Plans – Discussion took place with Q&A & Notice of Public Hearing scheduled for 3/21/2022. Reports and drafts are available for review on the website.
<https://www.muni.org/Departments/health/PHIP/CSD/Pages/Default.aspx>
- b. Julie Coulombe provided a recap of the 2/22/2022 HHAND Commission Work Session action items

- i. As the commission is still down three seats, discussion took place to focus on filling those seats with personnel who are involved with development and supportive housing provider areas.
 - 1. **Vice Chair offered to reach out to Sean Holdrege**
- ii. Review of the responsibilities as outlined on the HHAND Commission website to outline specific focus areas.
 - 1. **Reach out to those in development – especially multifamily dwellings**
 - 2. **Suggested that Julie, Chelsea and Josh coordinate schedules to rotate attendance to the various meetings of interest – and report back to the commission**
- c. Transmittals – Reserved time for commission to refine talking points
 - i. Kelly Isham pointed out that the Worksession held on 2/22/2022 had a quorum for the decision and *if minutes can be drafted for that session, it could be considered the “monthly” meeting for the HHAND commission.*

E. New Business

- 1. Nancy Burke with the Landlord Housing Partnership (LHP) provided a detailed overview of their program – presentation materials are posted to the HHAND Commission webpage. Brief Q&A followed.
- 2. Josh Louwerse was to provide presentation on Covenant House – youth & the cellular phone situations. However, due to commissioner absences, the decision was made to postpone his presentation to the next monthly meeting April 6.

F. Public Comments

None.

G. Reports

- 1. Subcommittee Reports - None
- 2. Commissioner’s Comments
 - a. Vice Chair stated that she has an interest in stepping down as Vice Chair –However, she would like to remain on the Commission
- 3. MOA Representative Reports - None

Vice Chair adjourned the meeting as it was already overextended the allotted time by five minutes

VOTE: Unanimous consent

Meeting adjourned at 5:35pm. The next HHAND Commission meeting is scheduled for April 6, 2022, from 4:00 – 5:30 pm., at 825 L Street, Conference Room 423, and through Microsoft Teams.