



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES - DRAFT
April 5, 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 Josh Louwerse	Rosalina Mavaega	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Alexis Johnson	Jessica Parks, RurAL CAP

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

<u>MOTION:</u> SJ Klein
<u>SECOND:</u> Stephanie Taylor
<u>VOTE:</u> No Opposition

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

<u>MOTION:</u> Kathy Henslee
<u>SECOND:</u> Peggy Rotan
<u>VOTE:</u> No Opposition

D. Old Business

1. Develop a Strategic Plan for Housing Commission: **Work in progress - Continues**
 - a. Mission Statement – “To Increase Housing Stock in Anchorage”
 - b. Define goals and objectives –
 1. Identify needs. – Affordable, permanent housing. How many and how 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. **Need to encourage new building permits.**
 3. Make recommendations.
 4. Identify funding services.
 5. Identify those capable of helping to solve problems.

E. New Business - None

F. Public Comments – Jessica Parks:

- provided some corrections on Arctic Rec Center Document presented at the meeting.
- noted there is a housing unit count done every quarter called the Housing Inventory Count done through HMIS.
- the Statewide Housing Coalition will be holding a Housing Summit at the end of August. Invited are State Legislature, State Administration Office of the Governor, key state holders from around the State, Home Builders Association, Alaska Housing Authorities, Federal Delegations, with the actual dates and location to be announced soon.

G. Commissioners Comments –

- Stephanie Taylor agrees to invite a representative from Planning and Zoning, and from Permitting to do a presentation and/or to answer questions to give more clarity on this issue for how to move forward.
- Jim Crawford will invite representative from Planning and Zoning,
- Kathy Henslee will invite a representative from Alaska Home Builders, and
- SJ Klein will invite a representative from Building and Permitting for our May meeting.

H. Reports – None

Vice Chair entertained a motion to adjourn the meeting 5:01pm

MOTION: Kathy Henslee
SECOND: Elsie Crossmon
VOTE: Unanimous consent

Meeting adjourned at 5:01pm. The next HHAND Commission meeting is scheduled for May 3, 2023, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.