



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MEETING MINUTES
July 6, 2022



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 4:05pm. 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 Julie Coulombe Kathy Henslee Josh Louwerse Elsie Crossmon Peggy Rotan Jim Crawford		Jed Drolet, AHD CSD Terrie Pisa, 99 Plus 1, Inc. Ruth Oliver, 99 Plus 1, Inc. Kennedy Tali, 99 Plus 1, Inc. Austin Mock, 99 Plus 1, Inc. Samantha Morgan, 99 Plus 1, Inc. William Scott, 99 Plus 1, Inc. John Petty, 99 Plus 1, Inc.
AHD CSD Staff	MOA AHD Staff	Guests
Kelly Isham, Emergency Preparedness PM/AHD Safety Office Community Systems PM Stanley A. Wright, Community Systems Manager Jed Drolet, Senior Neighborhood Planner Valerie Madison, Senior Office Associate	Joe Gerace, AHD Director Terrence Shanigan, General Services Manager Andrea Nester, Housing, and Homeless Services PM Michael Hughes, Administrative Officer Licensing Tyler Sachtleben, Public Information Officer	Sarah Drummond Anita Baker, CED Jessica Parks, RurAL CAP Brett Young, RurAL CAP Celia MacCleod, ACEH Meka Harris, ACEH Peter Taylor, Habitat for Humanity Owen Hutchinson, ACEH

B. Approval of Order of Business

MOTION: S J Klein
SECOND: Elsie Crossmon
VOTE: Unanimous consent

C. Approval of June 1, 2022, minutes

MOTION: S J Klein

SECOND: Kathy Henslee

VOTE: Unanimous consent

D. Old Business

1. **Approval of April 6, 2022, minutes**

MOTION: S J Klein

SECOND: Josh Louwerse

VOTE: Unanimous consent

2. Introductions of newly appointed Housing Homeless and Neighborhood Development Commission members (Peggy Rotan, Elsie Crossmon, Jim Crawford)

3. **Annual Election for Chair and Vice Chair (due in March – no quorum)**

NOMINATIONS FOR S J Chair & Julie Coulombe Vice Chair:

VOTE: Unanimous consent

4. Jed Drolet hosted the Second Public Hearing 30-Day Public Comment Period for the 2022 Action Plan and provided an overview of the plan. General Q&A took place.

E. New Business

1. HHAND Resolution drafted by: Chair for comment and review. Brief discussion took place.

VOTE: Majority consensus to table for further discussion.
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2. 99 Plus 1, Inc., several from the company presented an overview of gathered statistics and personal experience.

F. Public Comments – None.

G. Motion to adjourn meeting

MOTION: S J Klein

SECOND: Jim Crawford

VOTE: Unanimous consent

Meeting adjourned at 5:45pm. The next HHAND Commission meeting is scheduled for August 3, 2022, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.