



**MUNICIPALITY OF ANCHORAGE**  
**Housing, Homeless and Neighborhood Development (HHAND)**  
**Advisory Commission**  
**SUMMARY MEETING MINUTES**  
**September 2, 2020**  
**Final Approved**



**Call to Order**

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission call was initialized at 4:00 p.m. using teleconference line (907) 343-6060. The meeting was staffed by the Anchorage Health Department (AHD), Human Services Division (HSD), Community Safety and Development (CSD).

**I. Roll Call – Meeting was unable to reach a quorum.**

Commissioners Present	Commissioners Absent	Guests
<b>S J Klein, Chair</b> <b>Niki Burrows</b> <b>Noel Rea</b> <b>Giovanna Gambardella</b>  <u><b>AHD, CSD Staff</b></u> James Boehm, Senior Neighborhood Planner Valerie Madison, Senior Office Associate	<b>Chelsea Owens, Vice Chair</b>	Melissa Hernandez, ACEH

**II. Approval of September 2, 2020, HHAND Agenda – No quorum**

**VOTE:** No Quorum

**III. Approval of August 5, 2020, HHAND Minutes – No quorum**

**VOTE:** No Quorum

**IV. Conflict of Interest**

None

**V. Public Comments**

None

**VI. Reports**

- A. Subcommittee Reports**
  - a. MOA Representative Reports

- i. James Boehm provided a brief overview of the Substantial Amendment most recently passed by the Assembly regarding the 2018 – 2019 Action Plans and included parts of the 2020 Action Plan.

**VII. Old Business**

- B.** General discussion regarding finalizing the submittal of the HHAND Commission Report to the Assembly. Nothing new to report. Nor quorum.
- C.** Mention of Annual Financial Disclosure forms that have yet to be submitted.
- D.** AO 2020-66 Resolution and Commission’s stance. No quorum.
- E.** Commission seat members. Still pending status of candidate application status.

**VIII. New Business**

- F.** Melissa Hernandez, ACEH provided an overview of the 2020 GAP Analysis Report.

**IX. Commissioner’s Comments**

- G.** None

**X. Adjourn**

Having no quorum, meeting was adjourned at 4:55 p.m. Next meeting is Wednesday October 7, 2020, at 4:00 – 5:30pm via teleconference (907) 343-6060.