



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES - DRAFT
October 04, 2023



Call to Order

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting reached a quorum and was opened by Chair SJ Klein at 4:00pm. 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 Elsie Crossmon, Secretary Stephanie Taylor Peggy Rotan Joseph Hemphill, Vice Chair William Scott	Kathy Henslee, Public Relations Rosalina Mavaega	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate Vanessa DaVid, Senior Neighborhood Planner	Jed Drolet Alexis Johnson	Daniel Sager, Public Suzi P, AWAIC Jessica Parks, ACEH

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

<u>MOTION:</u> Stephanie Taylor
<u>SECOND:</u> Elsie Crossmon
<u>VOTE:</u> No Opposition

C. Approval of September 6, 2023, minutes –Chair entertained a motion to approve minutes.

<u>MOTION:</u> Joseph Hemphill
<u>SECOND:</u> Stephanie Taylor
<u>VOTE:</u> No Opposition

D. Old Business

1. Julie Agenda – Define and determine if this is where we as a commission want our main focus to be.

E. New Business

1. Work plan regarding the “Julie-Agenda” to be presented by Peggy Rotan and Stephanie Taylor. – **Discussed option for Centralized Services.**
2. Community Safety Department (CSD) update by Jed Drolet. – **Presented Planning Update.**
3. Succession Planning – S J Klein, Chair’s appointment date expires October 15, 2023. There is a 6 month replacement period allowed. - **Need to consider nominations for chair.**

F. Public Comments – None

G. Commissioners Comments

- Newly appointed Commissioner William Scott introduced himself.
- Stephanie Taylor is encouraged that the commission is becoming more defined and stable in its direction.
- Joseph Hemphill expressed gratitude for being a part of the commission.

H. Reports – None

Chair entertained a motion to adjourn the meeting 5:14pm

<u>MOTION:</u> Elsie Crossmon
<u>SECOND:</u> Peggy Rotan
<u>VOTE:</u> Unanimous consent

Meeting adjourned at 5:14pm. The next HHAND Commission meeting is scheduled for November 1, 2023, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.