



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES - DRAFT
October 5, 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 4:02pm. 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, Vice Chair Elsie Crossmon, Secretary Kathy Henslee Jim Crawford Peggy Rotan	Josh Louwerse	
AHD CSD Staff	MOA AHD Staff	Guests
Stanley A. Wright, Community Systems Manager	Terrence Shanigan, General Services Manager	Owen Hutchinson, ACEH Celia MacCleod, ACEH Jessica Parks, RurAL CAP Hayden Nevill

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

MOTION: Jim Crawford
SECOND: Julie Coulombe
VOTE: Agenda amended to cut Sec. D, add an Advisory Seat to Commission under New Bus. Sec.2.

C. Approval of September 7, 2022, minutes - Chair entertained a motion to approve minutes

MOTION: Jim Crawford
SECOND: Kathy Henslee
VOTE: Unanimous consent

D. Approval of October 5, 2022, Chair entertained a motion to change order of New Business

MOTION: Kathy Henslee
SECOND: Jim Crawford
VOTE: Unanimous consent to move New Business Item 2 to Item 1, and Item 1 to Item 5.

E. New Business

1. Request –

a. Discussion of HHAND Sunset and changes to our operating charter – Brief discussion.

VOTE: Majority consensus to table for further discussion.
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b. Request for Advisory Seat to Commission

Chair entertained a motion to discuss Advisory Seat to Commission

MOTION Kathy Henslee
SECOND: Jim Crawford
VOTE: Unanimous consent

Chair entertained motion to table Advisory Seat to Commission

MOTION Kathy Henslee
SECOND: Jim Crawford
VOTE: Unanimous consent

2. Report – to Assembly and Mayor on homelessness – Discussion noting that the Commission is moving toward a Strategic Plan and moved to include Item 5 here.

Chair entertained motion to request of the Governor and State Legislature \$100k for Strategic Planning for Statewide Housing to be overseen by the HHAND Commission.

MOTION Jim Crawford
SECOND: Elsie Crossmon
VOTE: No opposition - send a formal letter backed up by a Resolution.

Co-Chair Julie gave summary of Special Assembly Meetings held on October 2nd and 3rd, 2022 leading into Items 3 and 4.

3. Discuss - Resolution 2022-08 Re: Golden Lion

Chair entertained a motion to table.

MOTION Julie Coulombe
SECOND: Jim Crawford
VOTE: No opposition.

4. Discuss - Resolution 2022-09 Re: Outside of Facilities – Needle exchange, trash, toilets, security concerns.

5:25pm Chair entertained a motion to extend meeting extra 10 minutes.

<u>MOTION</u> Julie Coulombe
<u>SECOND:</u> Elsie Crossmon
<u>VOTE:</u> No opposition.

Chair entertained a motion to approve Resolution 2022-09.

<u>MOTION</u> Jim Crawford
<u>SECOND:</u> Julie Coulombe
<u>VOTE:</u> No opposition.

Chair entertained a motion to amend Resolution 2022-09.

<u>MOTION</u> Jim Crawford
<u>SECOND:</u> Julie Coulombe
<u>VOTE:</u> No opposition to amend by deleting Whereas paragraphs 8, 9, 10 and 11. (Service providers through everybody poops.)

Chair entertained a motion to further amend Resolution 2022-09.

<u>MOTION</u> Julie Coulombe
<u>SECOND:</u> Jim Crawford
<u>VOTE:</u> No opposition to amend 3 rd Where as paragraph from “are residents of” to “reside in”.

5. Request – Jim Crawford a discussion on a strategic plan – was moved to include in Item 3 above discussion.

F. Public Comments

1. Commission opened the floor to Jessica Parks, RurAL CAP, offered her expertise in HFC side of HUD regulations and restrictions, jurisdictions, funding. She is willing to do a presentation on how to make funds more available and would also be interested in being on a drafting committee that would outline how to create a strategic plan and how to fund it.

<u>MOTION:</u> S J Klein motion to extend meeting by (5) minutes
<u>SECOND:</u> Elsie Crossmon
<u>VOTE:</u> Unanimous consent

Meeting adjourned at 5:36pm. The next HHAND Commission meeting is scheduled for November 2, 2022, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.