

MUNICIPALITY OF ANCHORAGE Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission SUMMARY MINUTES - APPROVED November 01, 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 4:05pm. 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 Elsie Crossmon, Secretary Stephanie Taylor Kathy Henslee, Public Relations Peggy Rotan	Rosalina Mavaega Joseph Hemphill, Vice Chair William Scott	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Vanessa David	Jessica Parks, ACEH Sherrie Laurie, DHC Suzi P, AWAIC

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

MOTION: Elsie Crossmon
SECOND: Stephanie Taylor
VOTE: No Opposition

C. Approval of October 4, 2023, minutes – Chair entertained a motion to approve minutes.

MOTION: Stephanie Taylor
SECOND: Elsie Crossmon
VOTE: 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. - **Confirmed**

E. New Business

- 1. Alexis Johnson Report on allocation resources for this 23-24 year outreach, accommodations for this winter season, as well as any long term solutions. **Tabled**
- 2. Chair nominations. Tabled
- 3. Sherrie Laurie shared DHC possible plan for Northway Mall.

F. Public Comments

- Jessica Parks gave a summation on beds for homeless and solid waste.
- Suzi P updated last month's report from Jed Drolet regarding the CGBC Funds declined awards.

G. Commissioners Comments

H. Reports – None

Chair entertained a motion to adjourn the meeting 4:53pm

MOTION: Stephanie Taylor	
SECOND: Elsie Crossmon	
VOTE: Unanimous consent	

Meeting adjourned at 4:53pm. The next HHAND Commission meeting is scheduled for December 06, 2023, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.