



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES - DRAFT
November 2, 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 4:00pm. 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 Julie Coulombe, Vice Chair Elsie Crossmon, Secretary Kathy Henslee Jim Crawford Peggy Rotan Stephanie Taylor Josh Louwerse Rosalina Mavaega		
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate Alexis Johnson		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: Kathy Henslee
VOTE: No Opposition

C. Approval of October 5, 2022, minutes - Chair entertained a motion to approve minutes

MOTION: Jim Crawford
SECOND: Peggy Rotan
VOTE: No Opposition

D. Old Business

1. Status of Emergency Shelter situation – Update given by Alexis Johnson (Mayor’s Housing and Homeless Coordinator) by Julie Coulombe’s request.
2. Status of Homelessness report required and noted in HHAND Sunset Report - Julie Coulombe -Discussion and recommendations of input given, Julie will circulate a draft.
3. Status of written request to the Governor for strategic planning for statewide housing - SJ Klein and Jim Crawford – drafted letter to send to the Governor and Legislature requesting funds (\$200,000.) to hire a consultant to work with the commission in strategic planning policy to increase housing stock at all levels of City and State.
4. Golden Lion Resolution – tabled
5. Navigation Center update – Julie Coulombe covered under item 1 above.

E. New Business

1. SJ invited Kelda Barstad, Program Officer, Alaska Mental Health Trust Authority to speak on their involvement with housing, homelessness and possibly also behavioral health crisis response. - Waiting for a reply.

F. Public Comments

1. Jessica Parks, RurAL CAP, offered references to HFC and HUD regarding strategic planning.

G. Commissioners Comments – None

Chair entertained a motion to adjourn the meeting 5:31pm

MOTION: Jim Crawford
SECOND: Stephanie Taylor
VOTE: Unanimous consent

Meeting adjourned at 5:31pm. The next HHAND Commission meeting is scheduled for December 7, 2022, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.