



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MEETING MINUTES
November 4, 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 and was also made available to Commission members via Microsoft Teams. The meeting was staffed by the Anchorage Health Department (AHD), Human Services Division (HSD), Community Safety and Development (CSD).

I. Roll Call

Commissioners Present	Commissioners Absent	Guests
S J Klein, Chair Chelsea Owens, Vice Chair Niki Burrows Noel Rea Giovanna Gambardella <u>AHD, CSD Staff</u> Nicole Lebo, Human Services Division Manager Neighborhood Planner James Boehm, Senior Neighborhood Planner Valerie Madison, Senior Office Associate		Michelle McNulty, Director Planning MOA Dave Whitfield, Manager Planning MOA Francis McLaughlin, Senior Planner MOA Elizabeth Appleby, Senior Planner MOA

II. Approval of November 4, 2020 HHAND Agenda

<u>MOTION:</u> Commissioner Rea
<u>SECOND:</u> Commissioner Klein
<u>DISCUSSION:</u> Group consensus to add the following two items to the Agenda under Old Business: 1) 2020 Annual HHAND Report to Assembly – status 2) Follow up regarding Mt. View Community Council’s stance on 2020-AO-66
<u>VOTE:</u> Motion carried

III. Approval of October 7, 2020 HHAND Minutes

<u>MOTION:</u> Commissioner Rea
<u>SECOND:</u> Commissioner Owens
<u>DISCUSSION:</u> None
<u>VOTE:</u> Motion carried

IV. Conflict of Interest & Annual Disclosure of Present Economic Interest

None

V. Public Comments

None

VI. Old Business

- A. Commission seat members. Still pending status of candidate application status.
 - a. MOA is in receipt of (5) seat applications that are in the review process.
 - b. Nicole Lebo suggested members continue reaching out to interested persons and encourage the application process.
 - c. Discussion regarding a suggestion in having the Mayor's Office approve at least one or two of the applications to further ensure the Commission can more readily reach a quorum.
- B. Chair indicated that he and Commissioner Rea had finalized comments to the 2020 HHAND Commission Report and that it was ready to go to the Assembly.
 - a. **Commissioner Burrows made a Motion to approve the report as amended and prepare for submittal to the Assembly.**
 - i. **Commissioner Owens seconded. No opposition. Motion passed.**
 - ii. **Action item: Chair to prepare final signed copy and prepare for routing to Mayor.**
- C. Annual Financial Disclosure forms
 - a. **Still pending receipt of those forms from some Commission members.**

VIII. New Business

- D. Michelle McNulty presented materials on Homeless Shelters in B-3 and B-2C and the process for the plan. A discussion followed. **HHAND Commission consensus to further review and provide a resolution in support of the ordinance at the next HHAND Commission meeting scheduled for December 2, 2020.**

IX. Reports

E. Subcommittee Reports

- a. Project Subcommittee:

None

F. Commissioner's Comments

None

G. MOA Representative Report

- a.** Nicole reported that Anchorage was in receipt of the Official letter from HUD regarding \$2 Million CDBG funds allocated to the MOA and briefly outlined the planning process and outlook for those funds.

X. Adjourn

Meeting adjourned at 5:25 p.m. Next meeting is scheduled for December 2, 2020 at 4:00 – 5:30 p.m. via teleconference (907) 343-6060.