

## Municipality of Anchorage

Housing, Homeless and Neighborhood Development (HHAND) Commission

Order of Business

Approved Agenda

Wednesday December 1, 2021

4:00 – 5:30 PM

Via Microsoft Teams

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 907-519-0237](#)

### HHAND COMMISSION MEMBERS

SJ Klein, Chair

Chelsea Owens, Vice Chair

Niki Burrows

Wadeen Hepworth

Josh Louwerse

Vacant

Vacant

Vacant

Vacant

### The procedure by which the public may speak to the Commission at its meeting is:

1. After the staff presentation is completed on public hearing items, the Chair will ask for public testimony on the issue.
2. Persons who wish to testify will follow the time limits established in the Commission Rules of Procedure.
  - a. Representatives of groups (community councils, PTA's etc.) - 5 minutes.
  - b. Individuals – 3 minutes.
3. When your testimony is complete, the Commission may ask you questions. You may only testify once on any issue unless questioned by the Commission.

*NOTE: Persons planning to testify before the commission will be requested to identify themselves at the beginning of the hearing. Members of the public are asked to mute themselves except when they are testifying or answering questions from the Commission.*

## **HHAND COMMISSION PURPOSE**

Advise the mayor and the assembly on issues related to long-and short-term housing, homeless and community development needs in the municipality, and strategies to effect revitalization of lower- income and at-risk neighborhoods. The commission shall:

1. Review and make recommendations on the proposed allocation of all federal, state, and municipal revenues targeted for housing and community development programs managed by the municipality.

2. Identify and address long-and short-term housing issues in Anchorage, including strategies to stabilize and monitor the housing market, achieve a range of housing options for sale and for rent and cost effective and socially responsible strategies to preserve or increase the supply of affordable housing.

3. Advise the mayor and assembly as to policies, practices and legislation which affect housing and community development issues, neighborhood revitalization strategies, and progress related to plans and programs goals.

4. Advise the planning and zoning commission about relevant housing and community development issues and their connection with land use controls.

5. Participate in the development and implementation of the housing and community development consolidated plan by providing information and policy advice about municipality's housing and community development needs and priorities.

6. Advise the mayor and assembly as to the infrastructure, facilities, transportation, and public services needs of lower-income and at-risk neighborhoods.

7. Facilitate public participation in housing and neighborhood revitalization policies, plans, strategies, and programs.

8. Coordinate with the Anchorage Continuum of Care in the development and implementation of the Anchorage plan to address homelessness.

9. Advise the mayor, and assembly on issues related to homelessness.

10. Report to the mayor and assembly on the progress of the Anchorage plan to address homelessness. The report shall be presented on or before June 1 of each year and shall include recommendations for specific actions to implement the plan.

### **A. Roll Call**

### **B. Approval of Order of Business**

### **C. Approval of November 3, 2021, Minutes**

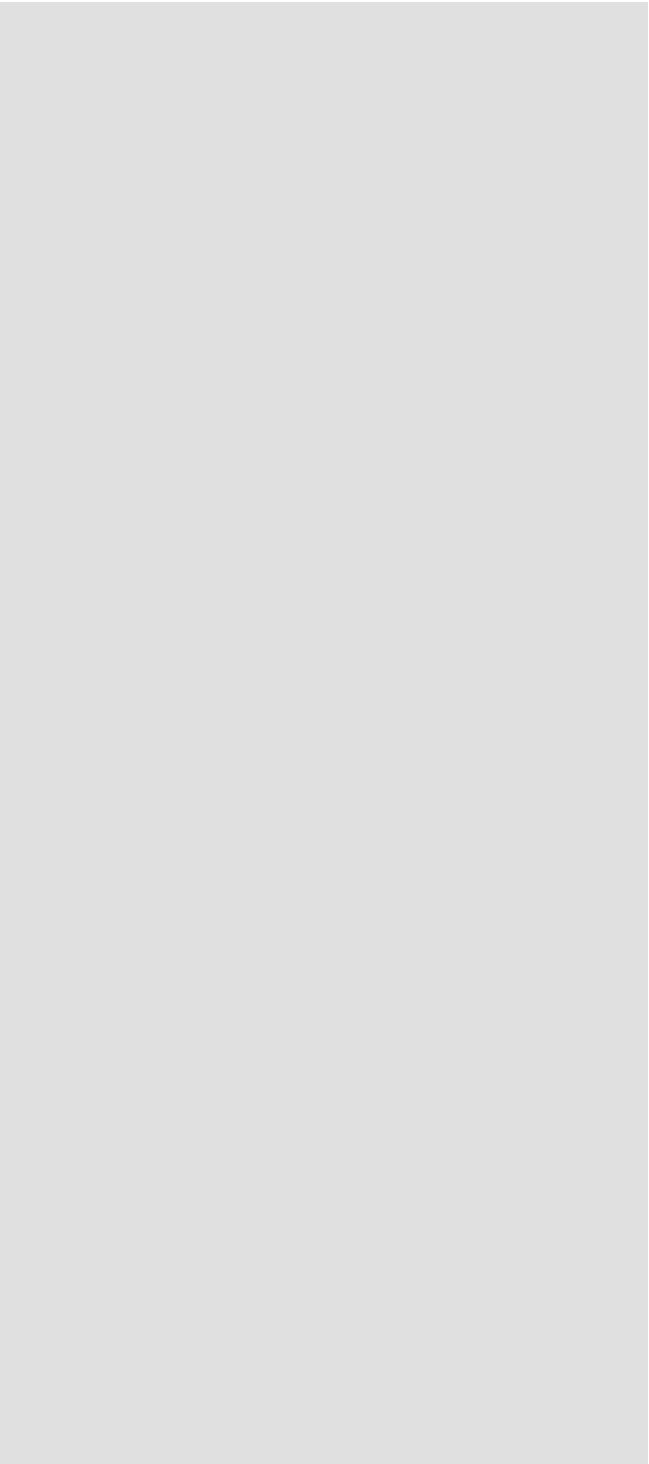
### **D. Old Business**

1. Outreach and recruitment for vacant HHAND Commission seats. Welcome the two newly appointed commissioners.
  - a. Julie Coulombe 11/09/2021- 10/14/2023 term
  - b. Katherine Henslee 11/09/2021-10/14/2023 term
  - c. Seat 2, seat 5 & seat 9 are still showing as vacant in Onbase system.
    - I. If your term expired 10/14/2021 and you wish to continue serving on the commission you are encouraged to submit a new application at your earliest convenience to the MOA Board Member's website.
2. Action Item - Chair to send Kelly Isham correspondence outlining questions/concerns the HHAND Commission would like to discuss pertaining to the MIT and AFD administrative changes.
  - a. Schedule date/time with identified personnel who would be appropriate and available to discuss with the commission members.
3. Jed Drolet, Senior Neighborhood Planner with CSD to provide a second review/highlights of the presentation previously given during the November 3, 2021, HHAND meeting that covered both the 2022 Action Plan and 2023 Consolidated Plan (15 min).

### **E. New Business**

### **F. Reports**

1. Subcommittee Reports
2. Commissioner's Comments
3. MOA Representative's Reports
  - a. Staff changes at MOA
    - I. Joe Gerace, AHD Director
    - II. David T. D'Amato, Human Services Division Manager
    - III. Terrence Shanigan, Special Administrative Assistant II, Mayor's Office

- 
- b. New HHAND Meeting Invitation will be Sent out for 2022 – starting the new year out with updated contact lists.

**G. Adjourn**

Next scheduled meeting scheduled for January 5, 2021