



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MEETING MINUTES
December 2, 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 Karen Bell, Program Manager Community Safety & Development James Boehm, Senior Neighborhood Planner CSD Valerie Madison, Senior Office Associate CSD		

II. Approval of December 2, 2020 HHAND Agenda

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

III. Approval of November 4, 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 again suggested members continue reaching out to interested persons and encourage the application process.
- c.** Discussion took place regarding the need to have applicants receive some type of acknowledgement of their application status as a courtesy.
 - i.** Group consensus in agreement to have Chair to draft a formal communication for resourcing additional seat members.

B. Motion to submit the finalized 2020 HHAND Commission Report to Assembly.

- a.** Commissioner Burrows made a motion to approve the report as amended and prepare for submittal to the Assembly.
- b.** Commissioner Owens seconded.
- c.** No opposition.
- d.** Motion passed.
 - i.** Chair to prepare final signed copy and prepare for routing.

VIII. New Business

C. Chair reviewed Resolution of support from HHAND Commission with regards to the AR-20-66.

- a.** Motion to adopt Resolution made by commissioner Burrows
- b.** Commissioner Owens seconded
- c.** Motion passed

IX. Reports

D. Subcommittee Reports

- a.** Project Subcommittee:

None

E. Commissioner's Comments

None

F. MOA Representative Report

- a.** Introduction of Karen Bell, the newly hired Community Safety & Development Project Manager.
- b.** Nicole Lebo provided a brief overview of the newly hired Housing and Homeless work group members hired by MOA, encouraged members to be aware of the COVID funding available and the types of projects those monies can be allocated towards.

X. Adjourn

Meeting adjourned at 4:43p.m. Next meeting is scheduled for January 6, 2021 at 4:00 – 5:30 p.m. via teleconference (907) 343-6060.