



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MEETING MINUTES
March 3, 2021
Approved



Call to Order

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting was initialized at 4:05 p.m. using 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 & Introductions *Noted: James Boehm is retiring at the end of March after (20) years of service. HHAND Commission and attendees extended their thanks to him for his years of public service.

Commissioners Present	Commissioners Absent	Guests
SJ Klein, Chair Chelsea Owens, Vice Chair Niki Burrows Giovanna Gambardella Wadeen Hepworth Noel Rea <u>AHD, CSD Staff</u> Nicole Lebo, Human Services Division Manager Karen Bell, Program Manager Andrea Nester, Program Manager James Boehm, Senior Neighborhood Planner Valerie Madison, Senior Office Associate	Josh Louwerse (E)	Tom Davis, Planning, MOA Elizabeth Appleby, Planning MOA Peter Taylor, Habitat for Humanity

II. Approval of March 3, 2021 HHAND Agenda

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

III. Approval of February 3, 2021 HHAND Minutes

<u>MOTION:</u> Commissioner Klein
<u>SECOND:</u> Commissioner Hepworth
<u>DISCUSSION:</u> None
<u>VOTE:</u> Minutes Approved

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

None.

V. Purpose Statement

Tabled to next meeting.

VI. Public Comments

None.

VII. Old Business

A. 2021 HHAND Commission annual elections for Chair and Vice Chair

- a. The floor was opened for nominations. Discussion took place regarding opportunity for newly appointed commission members. Both Chair and Vice Chair expressed a willingness to continue in their roles if elected.
- b. Wadeen Hepworth nominated SJ Klein for Chair and Noel Rea seconded. For Vice Chair, **SJ Klein nominated Chelsea Owens, and Niki Burrows seconded. No opposition – nominations were closed and approved.**

B. 2020-02 Resolution review completed through AHD and it was submitted to the Assembly.

- a. Discussion took place on a separately proposed draft resolution sent to the HHAND Commission by Francis McLaughlin with MOA Planning.
 - i. **Chair to review and modify a proposed draft resolution offline to align language that fits closer to the commission's stance on the proposal & present to commission for approval.**
 - ii. Elizabeth Appleby with MOA provided a brief overview of the project status regarding the planning department's project status.
 - iii. It was indicated that the HHAND Commission still had time to review and edit any desired changes to the planning department's proposed draft resolution prior to project plans going to the Assembly.

C. Development of Subcommittee – tabled for next meeting.

VIII. New Business

D. MOA Planning Department personnel, Tom Davis and Elizabeth Appleby presented on changes to Title 21 Amendment for Residential & Mixed-use Parking.

- a. Background: Parking IS Policy.
- b. Zoning Code - Does not align with MOA Plans.
- c. Multi-unit Residential Parking Trends.

- d. Background: Parking Reduction Trends.
 - e. Anchorage 2040 land use plan goals.
 - f. Urban and transit-oriented neighborhoods.
 - g. Project goals and objectives.
 - h. Proposed scope of Amendments 1-6.
 - i. A copy of the entire presentation is posted on the Municipality of Anchorage, HHAND website.
 - j. Discussion took place regarding presentation. Wadeen asked about the target areas of focus being Fairview and the Spenard area, opposed to South Anchorage. It was clarified that the areas of interest were targeted due to a higher demand for compact housing in those areas.
- E.** Karen Bell, Program Manager of CSD, provided an overview of the ongoing & completed pre-application meetings for the CARES-CV fund proposals.
- a. Received proposals from (17) different organizations & (25) project proposals totaling \$8.5 million.
 - b. AHD Team is filtering projects based on eligibility, duplication in services & priorities as outlined by the ACEH Gap analysis report.
 - c. Once projects have been internally filtered for eligibility, AHD will present them to the Assembly.

IX. Reports

F. Subcommittee Reports

- a. Project Subcommittee:
 - i. Giovanna Gambardella is planning to set up a meeting with AK Generations to check on project status & report back.

G. Commissioner's Comments

None.

H. MOA Representative Report

- i. James Boehm reported overview of the CAPER status & notified members of the upcoming public comment period.

X. Adjourn

- b. Commissioner Hepworth made a motion to adjourn.
- c. Commissioner Gambardella seconded.

Meeting adjourned at 5:15 p.m. Next meeting is scheduled for April 7, 2021 at 4:00 – 5:30 p.m. via Microsoft Teams.