

Holtan Hills Housing Advisory Committee
Regular Meeting
November 15, 2022
5PM
Agenda Final

Meeting will take place via Teams teleconference and in person at the Girdwood Community Room, 250 Egloff Rd. The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Holtan Hills Housing Advisory Committee operates under the Girdwood Public Meetings Standards of Conduct.

Call to order, Sam Daniel or Emma Kramer, Co-chairs
Roll call and confirmation of Quorum (4)

Agenda Approval for November 15, 2022 Regular Meeting
Minutes approval from October 19, 2022 Regular Meeting

1. Welcome and introductions:
2. Land Acknowledgment
3. Holtan Hills Housing Advisory Committee project review:
Status of MOA HHHAC discussions re: land acquisition and seed money
Ideas to ensure resident and workforce housing; long term rental housing
Discuss arranging a meeting with Adam Trombley to work on this further with HHHAC.
4. Status of Holtan Hills land disposal process
Assembly
Platting Board
HLBAC
GBOS
5. Discuss and possible vote regarding addition of Housing and Economic Development to GVSA powers
6. Identify next steps & wrap up report

Public Comment (3 minutes each) Persons offering public comment must state their full name and address. Public Comment must be on subjects not listed on the agenda.

Adjourn