



MUNICIPALITY OF ANCHORAGE
Housing, Homeless and Neighborhood Development (HHAND)
Advisory Commission
SUMMARY MINUTES - DRAFT
JUNE 05, 2024



Call to Order

The Housing, Homeless and Neighborhood Development (HHAND) Advisory Commission meeting reached a quorum and was opened by Chair Stephanie Taylor at 4:06pm. The meeting was staffed by the Anchorage Health Department (AHD), Human Services Division (HSD), Community Safety and Development (CSD).

A. Roll Call & Introductions

Commissioners Present	Commissioners Absent	Presenters
Stephanie Taylor, Chair Elsie Crossmon, Secretary Daniel Sager Richard Mystrom Peggy Rotan	William Scott David Rittenberg, Vice Chair	
AHD CSD Staff	MOA AHD Staff	Guests
Valerie Madison, Senior Office Associate	Jed Drolet	Eric Glatt, Atty for Homeless Mac Lyons, ACEH

B. Approval of Order of Business –Chair entertained a motion to approve the agenda as presented.

<u>MOTION:</u> Richard Mystrom
<u>SECOND:</u> Daniel Sager
<u>VOTE:</u> No Opposition

C. Approval of May 01, 2024, minutes – Chair entertained a motion to approve minutes.

<u>MOTION:</u> Richard Mystrom
<u>SECOND:</u> Peggy Rotan
<u>VOTE:</u> No Opposition

E. Old Business

1. Discuss responses of Work Session Tour at Brother Francis, held prior to May 01,2024 meeting. -**Received positive responses with suggestion to seek tours of other facilities.**
2. Consider inviting Allen Kemplen, Fairview Community Council to Present a formal presentation at the September 04, 2024 HHAND Commission meeting. **Agreed.**
3. Regular HHAND Commission meetings for July and August 2024 Canceled. **Agreed.**

F. New Business

1. Jed Drolet regular staff update on housing and homeless.
2. Make list of facilities and their contacts to arrange tours during July/August 2024.
3. Discuss plan in setting up and scheduling these tours. – **We need to post 2 weeks prior on Muni any scheduled tours.**

G. Public Comments – Mac Lyons interested in the tours.

H. Commissioners Comments –

Chair entertained a motion cancel regular July and August 2024 HHAND Commission Meetings.

MOTION: Daniel Sager
SECOND: Elsie Crossmon
VOTE: No Opposition

I. Reports - None

Secretary entertained a motion to adjourn the meeting 4:58pm

MOTION: Richard Mystrom
SECOND: Daniel Sager
VOTE: No Opposition

Meeting adjourned at 4:58pm. The next HHAND Commission meeting is scheduled for September 04, 2024, from 4:00 – 5:30 pm., at 825 L Street, Conference Room #423, and through Microsoft Teams.