

## Anchorage Coalition to End Homelessness – Meeting Minutes

ACEH Board of Directors Meeting

7/12/2019 9:00 AM – 11:00 AM

Alaska Housing Finance Corporation, 4300 Boniface Pkwy

The Anchorage Coalition to End Homelessness Board of Directors met June 14, 2019 in the AHFC boardroom, 4300 Boniface Parkway in Anchorage, AK at 9:00 a.m. Participants present were:

### Present

Alan Budahl  
Beth Wilson (T)  
Charles Gorman  
Dave Kuiper  
Elaine Phillips  
Krystal Campbell  
Lisa Aquino  
Lisa Sauder  
Monica Gross  
Nathan Johnson (T)  
Ruth Schoenleben

### Excused

Carlette Mack  
Laura Cox-Wilson  
Leonard Trenton  
Marcie Sherer  
Mike Courtney  
Nancy Burke  
Natasha Pineda  
Sherrie Hinshaw

### Not Excused

Jo Tandy

### Community

Alissa Parrish (T)  
Amber Handsaker  
Christine Adams  
Delmonica Williams  
Donald Head  
Heather Hagelberger  
Jamez Terry  
Jane Straight  
Jasmine Bracey  
Jeff Hackler  
Liberty Kyser  
Nestlyne Barcelona  
Rose Hubbard  
Zach Burgess (T)

### ACEH Staff

Melissa Hernandez  
Monica Jenckes  
Taylor Donovan  
Stephanie Adler  
Stephanie Hoger

**Quorum present:** Yes

Meeting called to order at 9:00 a.m. by Chair Lisa Aquino.

## **QUORUM ESTABLISHED**

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**Welcome:** Board members and guests briefly introduced themselves. Guests were invited to stay for the entirety of the meeting.

**Agenda:** Revised agenda from the previously electronically distributed agenda was prepared and made available to participants.

**Old Business:** No old business was presented.

### **New Business:**

System Performance Measures (SPM) for the FY2018 were presented upon by Taylor Donovan and Melissa Hernandez. It was noted that Measure 5 (Number of persons who become homeless for the 1<sup>st</sup> time) may have decreased due to AGRM reporting into HMIS for a portion of the FY2017, and not reporting at all during FY2018. A brief introduction of the Stella tool which has become available through HUD was provided. More details will be delivered in a future Board Meeting.

Membership updates were provided by Taylor Donovan. Membership forms have been updated for FY2020 and are now available on the ACEH website. Cost is \$50/individual and \$100-\$200/organization, with payment considerations for individuals with lived experience.

Rose Hubbard presented upon the Anchorage Communal Homeless Village Project. This is an established non-profit and took the time to educate the Board and public on the vision of the project.

In consideration of recent current events, Lisa Aquino provided an overview of the impacts the community will face with the Governor Dunleavy FY2020 Budget cuts. Collective advocacy through various providers and agencies continues through various measures. The public is encouraged to continue to call and email legislators advocating to restore the funding. Agencies and the community were asked to provide ACEH with collective impacts across agencies and community. The Anchorage Shelter Community of Practice is working together to identify the greatest community needs.

**Other Matters:**

Elaine Phillips has resigned from the ACEH Board and this will be the final business conducted as an ACEH Board Member.

Public comment was given by community members.

**Schedule of Board Meetings:**

ACEH Board Meeting	August 09, 2019	9:00 am – 11:00 am
ACEH General Membership Meeting	September 13, 2019	9:00 am – 11:00 am
ACEH Board Meeting	October 11, 2019	9:00 am – 11:00 am
ACEH General Membership Meeting	November 08, 2019	9:00 am – 11:00 am

**The meeting adjourned at 11:02 am.**

Action Items						
#	Description	Created On	Requested By	Assigned To	Due Date	Priority
1	N/A	N/A	N/A	N/A	N/A	N/A

Action Item Priority Status: ■ Critical ■ High ■ Medium ■ Low

Resolutions / Decisions		
#	Description	Date
1	N/A	N/A