

Housing Committee
Meeting Minutes
September 19, 2018 5:30 PM
Old City Hall, 400 Marquette NW, Albuquerque NM

Voting Members: Robert Baade, Sr. Agnes Kaczmarek, Greg Crutcher, Alicia Chavez, Julie Murphy, Diana Turner

Non - Voting Members: Laura Manire, Dave Webster, Michael Spanier, Lisa Huval, Heidi Shultz

1. Call to Order

- a. The meeting was called to order at 5:31pm pm by Chair Robert Baade.

2. Approval of Agenda

- a. Agenda items d. City Initiative Discussion and f. Update from the city, after b. New Member introductions
- b. New agenda item added, Re-entry and High Utilizer Community Connections
- c. Sister Agnes moved to approve the agenda, Greg Crutcher seconded, motion passed.

3. Approval of Minutes

- a. Sister Agnes moved that the minutes of June 2018 be approved as presented. Motion passed.

4. New Business

a. Phase II Overview (Dave

- i. New/Re-orientation training in August; Phase II guidelines were emailed**
- ii. Subcommittees are moving to quarterly (or monthly as needed)**

b. New Member introductions

c. City Initiative/Update from the city

- i. Lisa provided an update from the city and their initiative focusing on strategies to address homelessness and behavioral health in our community. One of the biggest gaps that the city has identified is the need for a place for people to go if they are experience homelessness and mental health issues, increasing emergency shelters. Their vision is to construct 3-4 emergency shelters, open 24/7 and 7 days a week, and connect to services. Looking to expand the winter facility, located 20 miles outside of town, open mid- November to mid- march; looking to increase services 24/7 until other facilities can be developed**
- ii. Strategies to increase street outreach through collaboration with organizations who are already working with homeless individuals**
- iii. Recommending a crisis triage center for individuals experiencing behavioral health services, and to include 16 respite beds attached to crisis center**
- iv. Looking to provide supportive housing and services**

d. Community Connections Housing Vouchers proposal (Katrina, Robert)

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- i. Community connections was one of the first pilot projects developed. The proposal is to help provide case management for the additional housing vouchers that we have funded; \$200,000 increase in founding. Motion to approve by Greg Crutcher, Seconded by Sister Agnes. Motion approved.
Action item: Katrina to come and speak at next meeting
Action item: Joelle to send community connections proposal and permanent housing document**

5. Old Business

6. Public Comment

7. Next meeting

a. TBA

8. Adjournment

- a. The meeting was adjourned at 7:00 PM, motion passed.**