

Housing Committee
Meeting Minutes
February 13, 2019 5:30 PM
Old City Hall, 400 Marquette NW, Albuquerque NM

Voting Members: Robert Baade, Sr. Agnes Kaczmarek, Laura Nguyen, Mark Walch, Alicia Chavez, Julie Murphy

Non - Voting Members: Laura Manire, Dave Webster, Paul Chavez, Kashif Muhammad, Connor Tuttle, Joelle Jacobs

1. **Call to Order**
 - a. The meeting was called to order at 5:32pm pm by Chair Robert Baade.
2. **Approval of Agenda**
 - a. Sister Agnes moved to approve the agenda, Alicia Chavez seconded, motion passed.
3. **Approval of Minutes**
 - a. Sister Agnes moved that the minutes of November 2018 be approved as presented. Motion passed.
4. **New Business**
 - a. Serenity Mesa Presentation (Jennifer Burke)
 - i. Serenity Mesa is under the nonprofit Healing Addiction in the community. They have been since May 2015 treating substance use disorders. They have served 90 young men since 2015. The funding from the Youth Transitional Living covers the girls lodge which includes an 8 bed unit serving ages 14-21. It has been open since September. They ask for a 90 day commitment which includes life skills, job placement, high school/college, and case management services. They have had 39 referrals, accepted 14, 4 on waitlist, 17 in misc. stages. Referrals come from YDC, YDDC, JPO, Drug Court, and other providers.
 - b. City- had a press conference on letter of intent for emergency housing center will be operating year round after March 16 will be open 24/7. Collaborating with UNM to provide medical services.
 - c. Committee-looking for a need for youth housing-Robert to take to steering committee
5. **Old Business**
6. **Public Comment**
7. **Next meeting**
 - a. June 12th 5:30-7pm
8. **Adjournment**
 - a. The meeting was adjourned at 6:55 PM, motion passed.