

JUNEAU HOMELESS COALITION

Juneau Homeless Coalition Meeting Notes

March 24, 2011

11:30-1:00 PM

Tlingit-Haida Regional Housing Authority

I. Roll Call – Quorum Status

Quorum confirmed

II. Approval of Minutes – None (February 24, 2011)

Moved to next meeting

III. Action Items

1. JHC Letter to Alaska Senate Finance Committee members encouraging inclusion of CBJ \$1.5 million request for the Juneau Affordable Housing Fund
Allen Hulett motions for co-chairs to write a letter in support of the CBJ request. Dan, seconds.
2. JHC Letter on the Alaska State Annual Action Plan
Dan motion for co-chair to write a letter with comments on the Annual Action Plan and to include;
 - *\$6.2 million in available funds for the balance of state category is insufficient;*
 - *Juneau should not be forced to compete with smaller communities for this funding;*
 - *Allocation of funding based on local need would be more effective;*
 - *Future discussions on the future of the preference system for housing vouchers should not be limited to a few invited balance of state agencies and the JHC wants to be involved in this discussion.*Allen seconds, motion approved.
3. JHC Minutes/Attendance -- secretarial tasks
Coalition discussed assistance with minutes/attendance and extending our Coalition. H. Handler agreed to look into volunteer option.
4. JHC letter Open Letter to the Alaska Delegation opposing federal budget cuts to the homeless and most vulnerable of our people.
5. AHFC Community Coordinator Grant - With the release of the AHFC "Intent to Apply" the Coalition discussed how to proceed. Difference in this year's release; grant terms not indicated and a potential to proposes terms. Meeting between Brian Holst, JEDC, Heather Marlow, CBJ Lands, Alan Wilson, Affordable Housing Commission Chair, and Mandy Cole, JHC Chair scheduled for Friday, March 24. Deadline for the intent to apply is March 31.
Dan motion to proceed with the Intent to Apply with JEDC as the lead applicant. Joanne, seconds. Motion approved.

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IV. Discussion Items:

1. Treasurer update - Brad updates that all Project Homeless Connect bills have been paid and calendar receipts collected. Balance rests at \$2537.
2. Thane Campground – quick update
3. JHC retreat -- Group decided to postpone retreat planning until coordinator funding other activities are complete.

V. Informational Items

1. Juneau Affordable Housing Fund – Presentation to the Lands Committee April 4.
2. AHFC Community Coordinator Grant (discussed earlier)
3. Affordable Housing Commission – Letter to AHFC on the Annual Action Plan, CIP request for feasibility study of DZ/Mountain Avenue parcel, Annual Report to the CBJ Assembly

Next Meeting: Thursday, April 28, 2011, 11:30am-1:00pm, THRHA.