



HOMELESS COORDINATING COUNCIL
Housing Committee
STRATEGIC PLANNING MEETING
September 23, 2020
1:00-3:00 p.m.

You are invited to a Zoom webinar. Topic: HCC Housing Committee

When: Sep 23, 2020 01:00 PM Mountain Time (US and Canada)

Every 2 weeks on Wed, until Dec 30, 2020, 8 occurrence(s)

Sep 23, 2020 01:00 PM

Oct 7, 2020 01:00 PM

Oct 21, 2020 01:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: <https://cabq.zoom.us/webinar/tJEuf-CqrDgiGNXkFtjhbXHK6Uz-bdatf2ir/ics?icsToken=98tyKuCtrTMjGNaWuBuGRowMA4qgXerzpnZHjY1llznxCShrWivdYNdYf7B7EczW>

Please click the link below to join the webinar:

<https://cabq.zoom.us/j/95389223821>

Or iPhone one-tap :

US: +16699006833,,95389223821# or +12532158782,,95389223821#

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Webinar ID: 953 8922 3821

International numbers available: <https://cabq.zoom.us/u/acS4KA8eTM>

Meeting Participation Principles:

- Past Progress – Many diverse, and respected voices have contributed to where we are today.
- Preparation - All background materials, minutes and project updates should be read, prior to meetings.
- Contribution – Every voice is elicited, uninterrupted, and heard.
- Distraction - Mute cell phones, avoid side-conversations, stay on-topic.
- Transparency – Acknowledge mistakes, provide upward feedback, seek differing opinions.



AGENDA

Co-Chairs: Betty Valdez, Executive Director Bernalillo County Housing Department, Mark Childs, Professor Emeritus UNM School of Architecture & Planning, Lisa Huval, Deputy Director of Housing & Homelessness City of Albuquerque Dept. of Family & Community Services

Time:	Individual:	Agenda Items:	Duration:
1:00 – 1:15	Co-Chairs: Betty Valdez, (BernCo) and Mark Childs (UNM), Lisa Huval (CFS)	1) Welcome and introductions 2) Approval of previous minutes	15 mins
1:15 – 1:25	Lisa Huval	3) Overview & Recap: -Housing Committee purpose -Core documents -Meeting participation principles -Framework outline of needs/high impact strategies due early October to HCC -Summary of first meeting	10 mins.
1:25 – 2:50	Lisa Huval, Betty Valdez, Mark Childs	4) Review draft of Needs/Gaps and High Impact Strategies	85 mins.
2:50 – 3:00	Lisa Huval	5) Next steps <i>Planning Session #3: October 7th 1:00-3:00 p.m.</i>	10 mins.

Core Documents:

Assessing Shelter Capacity Report (Barbara Poppe and Stephen Metreaux report):
<http://www.cabq.gov/family/documents/assessing-shelter-capacity-final-report.pdf>

Urban Institute Report: Assessing Shelter Capacity Report (Barbara Poppe and Stephen Metreaux report): <http://www.cabq.gov/family/documents/assessing-shelter-capacity-final-report.pdf>