



**HOMELESS COORDINATING COUNCIL**  
**Housing Committee**  
**STRATEGIC PLANNING MEETING**  
**December 16, 2020**  
**1:00-2:30 p.m.**

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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#

Or Telephone:

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Webinar ID: 953 8922 3821

International numbers available: <https://cabq.zoom.us/j/95389223821>

**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*

<b>Time:</b>	<b>Individual:</b>	<b>Agenda Items:</b>	<b>Duration:</b>
1:00 – 1:05	Co-Chairs: Betty Valdez, (BernCo) and Mark Childs (UNM), Lisa Huval (DFCS)	1) Welcome and introductions 2) Approval of previous minutes, 12.2.20	10 mins.
1:15 – 2:15	Mark Childs, Betty Valdez, Lisa Huval	4) Continue developing specific plan for implementing high impact strategies for affordable housing	70 mins.
2:15 – 2:30	Lisa Huval	3) Next steps  <i>Next Housing Committee meeting: Wednesday, December 30th from 1pm – 2:30pm</i>	10 mins.

**Core Documents:**

Albuquerque Affordable Housing & Homelessness Needs Assessment (Urban Institute report):  
<http://www.cabq.gov/family/documents/albuquerque-affordable-housing-and-homelessness-needs-assessment.pdf>

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