



**HOMELESS COORDINATING COUNCIL  
Housing Committee  
STRATEGIC PLANNING MEETING  
January 13, 2021  
1:00-2:30 p.m.**

**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, 12.16.20	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, January 27<sup>th</sup>, 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>