



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

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

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:

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Webinar ID: 953 8922 3821

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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

Time:	Individual:	Agenda Items:	Duration:
1:00 – 1:05	Co-Chairs: Betty Valdez, (BernCo) and Renia Ehrenfeucht (UNM), Lisa Huval (DFCS)	1) Welcome and introductions	5 mins.



1:05– 1:10	Co-Chairs: Betty Valdez, (BernCo) and Renia Ehrenfeucht (UNM), Lisa Huval (DFCS)	2.) Approval of previous minutes	5 mins.
1:10 -1:20	Renia Ehrenfeucht (UNM)	3.) Update on research project related to PSH	10 mins.
1:20-1:35	Lisa Huval (DFCS)	4.) Discussion on role of this committee moving forward	15 mins.
1:35– 2:30	Lisa Huval (DFCS)	5.) Identify action steps on policy items from housing target matrix	55 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>