



HOMELESS COORDINATING COUNCIL

Housing Committee

STRATEGIC PLANNING MEETING

May 19, 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; Lisa Huval, Deputy Director of Housing & Homelessness City of Albuquerque Dept. of Family & Community Services; Renia Ehrenfeucht, Professor/ Chair Community and Regional Planning, UNM

Time:	Individual:	Agenda Items:	Duration:
1:00 – 1:10	Co-Chairs: Betty Valdez, (BernCo) and Renia Ehrenfeucht (UNM), Lisa Huval (DFCS)	1) Welcome and introductions 2) Approval of previous minutes, 5.5.21	10 mins.
1:10– 1:40	Renia Ehrenfeucht, Betty Valdez, Lisa Huval	3) Debrief presentations on multi-family and land-market trends	30 mins.
1:40 -2:20	Lisa Huval	4.) Finalize target matrix chart	40 mins.
2:20-2:30		5.) Identify next steps <i>Next Housing Committee meeting: Wednesday, June 2, 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>