



**HOMELESS COORDINATING COUNCIL**  
**Housing Committee**  
**STRATEGIC PLANNING MEETING**  
**May 5, 2021**  
**1:00-2:30 p.m.**

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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:

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

Or iPhone one-tap :

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



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| Time:          | Individual:  | Agenda Items:   | Duration: |
|----------------|--|---|-----------|
| 1:00 –<br>1:10 | Co-Chairs: Betty Valdez, (BernCo) and Renia Ehrenfeucht (UNM), Lisa Huval (DFCS) | 1) Welcome and introductions<br>2) Approval of previous minutes, 4.21.21                                  | 10 mins.  |
| 1:10– 1:40     | Renia Ehrenfeucht, Betty Valdez, Lisa Huval                                      | 3) Housing target matrix – continue working on cost estimates   | 30 mins.  |
| 1:40 –<br>2:30 | Guests Keith Meyer and Jim Wible   | 4.) Land market trends<br><br><i>Next Housing Committee meeting: Wednesday, May 19, from 1pm – 2:30pm</i> | 50 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>