



**HOMELESS COORDINATING COUNCIL  
Housing Committee  
STRATEGIC PLANNING MEETING  
August 11, 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:

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

Or iPhone one-tap :

US: +16699006833,,95389223821# or +12532158782,,95389223821#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

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**

<b>Time:</b>	<b>Individual:</b>	<b>Agenda Items:</b>	<b>Duration:</b>
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 -2:20	Lisa Huval	3.)Housing Target Matrix and next steps	70 mins.
2:20-2:30		4.)Housing Committee meeting schedule and next steps	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>