



**HOMELESS COORDINATING COUNCIL**  
**Housing Committee**  
**STRATEGIC PLANNING MEETING**  
**January 19, 2022**  
**2:00-3:30 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

Time:	Individual:	Agenda Items:	Duration:
2:00 – 2:05	Co-Chairs: Betty Valdez, (BernCo) and Renia Ehrenfeucht (UNM), Lisa Huval (DFCS)	1) Welcome and introductions	5 mins.
2:05– 2:10	Co-Chairs: Betty Valdez, (BernCo) and Renia Ehrenfeucht (UNM), Lisa Huval (DFCS)	2.) Approval of previous minutes	5 mins.
2:10 -2:40	Sergio Leanos (DFCS)	3) HOME ARPA Feedback	30 min
2:40 – 3:00	Devin Mandell Kloster (DFCS)	4) Supportive housing updates & overview	20 mins.
3:00 – 3:15	Lisa Huval	5) Site identification/land banking strategy update	15 mins.
3:15 – 3:30	Lisa Huval	6) Emergency Rental Assistance Program updates	15 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>