



Homeless Coordinating Council Virtual Meeting Via Zoom Video Conference Tuesday, August 4, 2020, 9:00am-10:00am

Chair, Mayor Tim Keller, City of Albuquerque
Vice-Chair, County Commissioner Charlene Pyskoty, Bernalillo County

City Council President Pat Davis, City of Albuquerque
City Councilor Isaac Benton, City of Albuquerque
County Commissioner Debbie O'Malley, Bernalillo County
County Manager Julie Morgas Baca, Bernalillo County
President Garnett S. Stokes, The University of New Mexico
Dr. Michael Richards, The University of New Mexico

Zoom Information:

Please click the link below to join the webinar:

<https://cabq.zoom.us/j/95946873142?pwd=RzEwWUw1RTRlK2NZaU9mMHlkTTNMUT09>

Webinar ID: 959 4687 3142

Passcode: 359897

On Tap Dial: +16699006833,,95946873142# or +12532158782,,95946873142#

Or Telephone Dial: +1 669 900 6833 or +1 253 215 8782

International numbers available: <https://cabq.zoom.us/u/aBMvyZoHL>

MEETING MINUTES

I. Introductions and Announcements

i. Welcome and Introductions –

Mayor Keller, Chair of the HCC, called the meeting to order at 9:02 am. A quorum of members was present.

The following voting members were present: Mayor Tim Keller (CABQ), Commissioner Charlene Pyskoty (BernCo), Dr. Mike Richards (UNM), Councilor Isaac Benton (CABQ), Councilor Pat Davis

(CABQ), President Garnett Stokes (UNM), Commissioner Debbie O'Malley (BernCo), and County Manager Julie Morgas Baca (BernCo)

Voting Members not present: None

Other individuals present (on Zoom): Lisa Huval (CABQ), Margarita Chavez (BernCo), David Parkinson (CABQ), Doug Small (CABQ), Carol Pierce (CABQ), Quinn Donnay (CABQ), Lawrence Rael (CABQ), Joe Noriega (BernCo), Debra Bazan (CABQ), Angel Garcia (CABQ), Peggy Neff, Isaiah Curtis, Yvette Ammerman, and Adriann Barboa.

II. New and Ongoing Activities

i. Discussion: HCC Overview and Purpose

Mayor Keller led the discussion by addressing the importance of entities working in collaboration to address the needs of people experiencing homelessness and the urgent need for a community-wide framework for expanding and strengthening services within 60 days. Mayor Keller provided a brief update regarding potential sites of the Gateway Center being open to multiple sites and options. Carol Pierce updated the committee regarding a collaborative op-ed submitted by UNM, Bernalillo County, and the City of Albuquerque about addressing homelessness and eviction prevention. The committee discussed HCC logistics as per the HCC's MOU. The MOU requires that a Vice-Chair is to be elected during the first HCC meeting. Mayor Keller opened the floor to nominations for Vice-Chair.

Commissioner O'Malley made a motion to nominate Commissioner Pyskoty as the Vice-Chair. Commissioner Pyskoty accepted the nomination. No other nominations were made.

Mayor Keller made a motion to elect Commissioner Pyskoty as the Vice-Chair of the HCC by unanimous consent. A second was made by County Manager Julie Morgas Baca and the motion was passed.

ii. Discussion: Proposed Committee Structure

Lawrence Rael and Carol Pierce presented the proposed committee structure of the HCC. These were recommendations from the past few months of collaborative work to get a structure in place. Carol Pierce delivered an overview of each proposed committee and then took questions and suggestions from members.

iii. Discussion: Summary of Next Action Steps

Mayor Keller summarized that the HCC will meet every two weeks with committees meeting on the off weeks. The location of meetings will be virtual via Zoom. Proposed dates and times were as follows:

- i. Tuesday, August 18, 2020 @ 9am-10am
- ii. Tuesday, September 1, 2020 @ 9am-10am
- iii. Tuesday, September 15, 2020 @ 9am-10am
- iv. Tuesday, September 29, 2020 @ 9am-10am
- v. Tuesday, October 13, 2020 @ 9am-10am

- vi. Tuesday, October 27, 2020 @ 9am-10am
- vii. Tuesday, November 10, 2020 @ 9am-10am
- viii. Tuesday, November 24, 2020 @ 9am-10am
- ix. Tuesday, December 8, 2020 @ 9am-10am
- x. Tuesday, December 22, 2020 @ 9am-10am

III. To Confirm:

Mayor Keller notified the HCC that Lawrence Rael would be his designee as the Chair for the rest of the calendar year. No other designee were named during this meeting.

The meeting adjourned at 9:45am