



**Portland
Housing
Bureau**

Portland Housing Advisory Commission
Monday, January 12, 2015
3:00 p.m. – 5:00 p.m.
Steel Bridge Conference Room
421 SW 6th Ave
Portland, OR 97204

Agenda

AGENDA TOPIC	LEAD	ACTION	TIME
Welcome & Review Meeting Purpose, Review Minutes <ul style="list-style-type: none">• Quorum = 8 Members	Deborah Imse	Approve	3:00 – 3:05
Public Testimony			3:05 – 3:10
Convene as Portland Housing Bureau's Budget Advisory Committee	Deborah Imse		3:10 – 3:15
Budget Advisory Committee <ul style="list-style-type: none">• Budget Overview• Budget Equity Tool• Decision Package• PHAC/BAC Letter of Support	Traci Manning Leslie Goodlow Traci Manning Matthew Tschabold	Presentation/ Discussion	3:15 – 4:15
Other Business Follow-up <ul style="list-style-type: none">• Review 2014 Work Plan• Adjusting PHAC Retreat/Work Plan Cycle	Traci Manning Matthew Tschabold	Review/ Discussion	4:15 – 4:50
For the Good of the Order	Deborah Imse		4:50 – 5:00

Materials for all meetings will be posted on PHB's website: www.portlandonline.com/PHB/PHAC.

Upcoming Public PHAC meetings: February 3, 2015

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