



**Portland
Housing
Bureau**

Portland Housing Advisory Commission

Tuesday, November 3, 2015

3:00 p.m. – 5:00 p.m.

Portland Housing Bureau

421 SW Ave., Suite 500

Portland, OR 97204

Draft Agenda

| AGENDA TOPIC | LEAD | ACTION | TIME |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|-------------|
| Call to Order, Roll Call, Review October Minutes <ul style="list-style-type: none"> • Quorum = 8 Members | Sarah Zahn | Approve | 3:00 – 3:05 |
| Public Testimony | Sarah Zahn | - | 3:05 – 3:10 |
| Adopt Work Plan | Sarah Zahn | Discussion | 3:10 – 3:20 |
| October City Council Action <ul style="list-style-type: none"> • 2015 Set Aside Policy Review (1) • Linkage Fee Nexus Study (2) • Housing Emergency (3) • Renter Protections (4) | Matthew Tschabold | Discussion | 3:20 – 3:55 |
| MULTE Program and PHAC | Andrea Matthiessen | Discussion | 3:55 – 4:15 |
| Convene as the Housing Bureau Budget Advisory Committee | | | |
| Program Budget Development | PHB Managers | Discussion | 4:15 – 4:55 |
| Close Housing Bureau Budget Advisory Committee Session | | | |
| Good of the Order | Sarah Zahn | - | 4:55 – 5:00 |

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

Upcoming Public PHAC meetings: December 1, 2015

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