



**Portland
Housing
Bureau**

Portland Housing Advisory Commission
Tuesday, August 1, 2017
3:00 p.m. – 5:00 p.m.
Portland Housing Bureau
421 SW Ave., Suite 500
Portland, OR 97204

August Meeting Agenda

<i>AGENDA TOPIC</i>	<i>LEAD</i>	<i>ACTION</i>	<i>TIME</i>
Call to Order, Roll Call <ul style="list-style-type: none"> • Quorum = 6 Members 	Sarah Zahn	Approve	3:00 – 3:05
Public Testimony	Sarah Zahn	-	3:05 – 3:15
Standing Updates			
Director's Update	Kurt Creager		3:15 – 3:25
Program Updates and Production Pipeline	Andrea Matthiessen, Karl Dinkelspiel, and Javier Mena		3:15 – 3:25
Policy Updates	Matthew Tschabold		3:25 – 3:30
Regular Agenda			
Voluntary Inclusionary Housing Incentive Options	Matthew Tschabold	Discussion and Feedback	3:30 – 4:00
HOLTE Legislative Update and Program Expansion	Andrea Matthiessen	Discussion and Feedback	4:00 – 4:30
ROSAC Draft Code	Matthew Tschabold	Discussion and Feedback	4:30 – 4:45
Good of the Order	Sarah Zahn	-	4:45 – 5:00

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

Upcoming Public PHAC meetings: September 5, 2017

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