



## Portland Housing Bureau

### Affordable Housing Bond Stakeholder Advisory Group (SAG) Meeting 5- Tuesday, July 11, 2017

9:00 to Noon

Portland Housing Bureau  
421 SW 6<sup>th</sup> Ave, Suite 500  
Portland, OR 97204

## AGENDA

Items	Time
1. Introductions and recap from last meeting	20 minutes
2. Public testimony (2 minutes/person)	20 minutes
3. Bond Production Goals: Discussion and Decision	20 minutes
BREAK	10 minutes
4. Population and Location Priorities: Discussion and Decision	110 minutes

#### *Upcoming items to be covered:*

- Selection criteria and selection process
- Guidelines for development, operations and programming:
  - Recommendations for outreach related to procurement procedures
  - Property management guidelines, including tenant selection criteria
- Community engagement plan
- Reporting tool(s) and process

#### *Next SAG Meetings:*

- Monday, July 31, 6:00 to 9:00pm
- Monday, August 14, 2:00-5:00pm
- Additional meetings as needed

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# **PHB** Portland Housing Bureau

Mayor Ted Wheeler ▪ Director Kurt Creager

421 SW 6th Avenue, Suite 500  
Portland OR 97204  
503-823-2375 PHONE  
503-823-2387 FAX  
portlandoregon.gov/phb

## **Bond Stakeholder Advisory Group (Bond SAG)**

### **Participants (Updated 6/5/17)**

**Allan Lazo**, Fair Housing Council of Oregon, liaison to the Bond Oversight Committee

**Andy Miller**, Human Solutions

**Bob Brown and Bev Logan**, Metropolitan Alliance for Common Good (MACG)

**Dike Dame**, Portland Housing Advisory Commission, Williams and Dame

**Duncan Hwang**, Asian Pacific American Network of Oregon (APANO)

**Ed McNamara**, Turtle Island Development

**Emily Lieb**, Metro

**Felicia Tripp**, Portland Housing Center, N/NE Oversight Committee

**Frieda Christopher**, East Portland Action Plan

**Jerome Brooks**, Oregon On

**Jes Larson**, Community Member, liaison to the Bond Oversight Committee

**Jonathan Trutt**, Home Forward

**Margaret Bax**, Independent Government Relations Professional

**Maxine Fitzpatrick**, Portland Housing Advisory Commission, Portland Community Reinvestment Initiatives (PCRI)

**Oscar Arana**, Native American Youth and Family Center (NAYA)

**Patricia Rojas**, El Programa Hispano Católico, Age Friendly Coalition, A Home for Everyone

**Portland Business Alliance**, representative

**Shannon Singleton**, Portland Housing Advisory Commission, JOIN, A Home for Everyone

**Vivian Satterfield**, Organizing People/Activating Leaders (OPAL)

**Welcome Home Coalition**, representative