



Portland Housing Bureau

Affordable Housing Bond Stakeholder Advisory Group (SAG) Meeting 6- Monday, July 31, 2017

6:00 to 8:30 PM
Portland Community College, SE
Community Hall
2305 SE 82nd and Division
Portland, OR 97216

AGENDA

Items	Time
1. Introductions and recap from last meeting	10 minutes
2. Mayor Ted Wheeler and Ken Rust, Chief Financial Officer, City of Portland	20 minutes
3. Selection Criteria for Acquisition: Discussion	60 minutes
BREAK	10 minutes
4. Public Testimony (2 minutes/person)	30 minutes
5. Priority Communities and Location Priorities: Final Decision	20 minutes
6. Closing/Next Meeting	10 minutes

Upcoming items to be covered:

- 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 tools and process

Next SAG Meetings:

- Tuesday, August 8, Portland Housing Bureau, 1:00-4:00pm
- Monday, August 14, Portland Housing Bureau, 2:00-5:00pm

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PHB Portland Housing Bureau

Mayor Ted Wheeler ▪ Director Kurt Creager

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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