



Portland  
Housing  
Bureau

Affordable Housing Bond  
Stakeholder Advisory Group (SAG)  
Meeting 7- Tuesday, August 8, 2017

1:00 to 4:00 PM

Portland Housing Bureau  
421 SW 6<sup>th</sup> Avenue, 5<sup>th</sup> Floor  
Portland, OR 97204

**AGENDA**

Items	Time
1. Introductions	5 minutes
2. Recap from last meeting; community outreach update	15 minutes
3. Final revised Selection Criteria for Acquisition: Decision	20 minutes
4. Public Testimony (2 minutes/person)	20 minutes
BREAK	10 minutes
5. Overview of City Procurement Process	40 minutes
6. Guidelines for Development <i>a. Outreach to Procure Services</i> <i>b. Recommendations for Development Strategies</i>	40 minutes
7. Closing/Next Meeting	10 minutes

*Upcoming items to be covered:*

- Guidelines for operations and programming: asset management, property management, tenant screening and services
- Community Engagement Plan
- Reporting metrics

*Next SAG Meeting:*

- 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