



Portland Housing Bureau

Affordable Housing Bond Stakeholder Advisory Group (SAG) Meeting 8- Monday, August 14, 2017

2:00 to 5:00 PM

Portland Housing Bureau
421 SW 6th Avenue, 5th Floor
Portland, OR 97204

AGENDA

Items	
Introductions and Agenda Setting	15 min
Public Testimony (2 minutes/person)	15 min
Topic #1	30 min
Topic #2	30 min
BREAK	10 min
Topic #3	20 min
Topic #4	20 min
Topic #5	10 min
Topic #6	10 min
Closing/Next Steps	20 min
Topics for SAG Discussion:	
<ul style="list-style-type: none">• Revised Location Priorities and Selection Criteria• Revised Guidelines for Development Strategies• Recommendations for Operations:<ul style="list-style-type: none">○ Asset Management○ Property Management• Recommendations for Onsite Resident Services and Service Partnerships• Reporting Metrics• Community Engagement	

Next SAG Meeting: A final SAG meeting will be scheduled for the last week of September, for review of feedback from the community engagement process, and review of revised draft prior to finalization

Accessibility: To help ensure equal access to City programs, services and activities, the City of Portland will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. Call 3 days in advance to request special assistance for ADA accessibility. 503-823-2375, TTY, 503-823-6868.

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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