



**Portland  
Housing  
Bureau**

**Portland Housing Advisory Commission**

Tuesday, October 10, 2017

3:00 p.m. – 5:00 p.m.

Portland Housing Bureau

421 SW Ave., Suite 500

Portland, OR 97204

**Meeting Agenda**

<b>AGENDA TOPIC</b>	<b>LEAD</b>	<b>ACTION</b>	<b>TIME</b>
<b>Call to Order, Roll Call, Minutes</b> <ul style="list-style-type: none"><li>• Quorum = 7 Members</li></ul>	Sarah Zahn	Approve	3:00 – 3:05
<b>Public Testimony</b>	Sarah Zahn	-	3:05 – 3:15
<b>Standing Updates</b>			
<b>Director's Update</b>	Kurt Creager		3:15 – 3:30
<b>Program Updates and Production Pipeline</b>	Andrea Matthiessen, Karl Dinkelspiel, and Javier Mena		3:30 – 3:45
<b>Policy Updates</b>	Shannon Callahan		3:45 – 4:00
<b>Regular Agenda</b>			
<i>Convene as the Budget Advisory Committee</i>			
<b>2018-19 Budget Process and Budget Development</b>	Jane Marie Ford, Mike Johnson, Matthew Tschabold	Update	4:00 – 5:00

Materials for all meetings will be posted on PHB's website: [www.portlandonline.com/PHB/PHAC](http://www.portlandonline.com/PHB/PHAC).

**Upcoming Public PHAC meetings: November 5, 2017**

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