



**Portland
Housing
Bureau**

Portland Housing Advisory Commission

Tuesday, November 7, 2017

3:00 p.m. – 5:00 p.m.

Portland Housing Bureau

421 SW Ave., Suite 500

Portland, OR 97204

Meeting Agenda

AGENDA TOPIC	LEAD	ACTION	TIME
Call to Order, Roll Call, Minutes • Quorum = 7 Members	Sarah Zahn	Approve	3:00 – 3:05
Public Testimony	Sarah Zahn	-	3:05 – 3:15
Standing Updates			
Director's Update	Kurt Creager		3:15 – 3:20
Mayor's Office Update	Cupid Alexander		3:20 – 3:25
Program Updates and Production Pipeline	Andrea Matthiessen, Karl Dinkelspiel, and Javier Mena		3:25 – 3:40
Policy Updates	Shannon Callahan		3:40 – 3:50
Regular Agenda			
Swearing-In of Members	Sawyer Sheldon	Swearing In	3:50 – 3:55
HOLTE Program	Andrea Matthiessen	Discussion	3:55 – 4:10
<i>Convene as the Budget Advisory Committee</i>			
2018-19 Budget Development	Mike Johnson, Matthew Tschabold	Update	4:10 – 5:00

Materials for all meetings will be posted on PHB's website: www.portlandonline.com/PHB/PHAC.

Upcoming Public PHAC meetings: December 5, 2017

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