



Agenda

<i>AGENDA TOPIC</i>	<i>LEAD</i>	<i>ACTION</i>	<i>TIME</i>
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
Program Updates and Production Pipeline	Javier Mena, Karl Dinkelspiel, Andrea Matthiessen, Dory Van Bockel		3:20 – 3:40
Policy Updates	Shannon Callahan		3:40 – 3:45
Regular Agenda			
LOCUS Inclusionary Housing Proposal	Mike Kingsella	Discussion	3:45 – 4:15
<i>Convene as the Budget Advisory Committee</i>			
2018-19 Request Budget Development Process	Housing Bureau Managers	Discussion	4:15 – 5:00

Materials for all meetings will be posted on the Housing Bureau's website:

www.portlandonline.com/PHB/PHAC

Upcoming Public Meetings: January 9, 2018

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