



Portland Housing Bureau

Mayor Ted Wheeler • Director Shannon Callahan

N/NE Oversight Committee

Thursday January 10, 2019

6:00 – 8:30pm

New Song Church

2511 NE MLK JR. Blvd.

January 10, 2019 Meeting Overview

Members Present: Dr. Steven Holt, Virgie Ruiz, Triston Dallas, Cupid Alexander, Dr. T. Allen Bethel, Dr. Karin Edwards, Felicia Tripp, Dr. Lisa Bates, Jillian Saurage

Members Excused: Marlon Holmes, Sheila Holden

Staff Present: Leslie Goodlow, Sawyer Sheldon, Matthew Tschabold, Shannon Callahan, Dana Ingram, Norma Trujillo, Victoria James, Martha Calhoun

Guest Presenters: Diane Linn – Proud Ground

<i>Agenda Topic</i>	<i>Key Topics Covered</i>	<i>Recording Time</i>
Welcome	<ul style="list-style-type: none"> Dr. Holt welcomes the committee and the community to the meeting 	Recording No. 1 00:00:00 – 00:02:24
PHB Updates	<ul style="list-style-type: none"> Magnolia 2 has broken ground Argyle project received final funding before the holiday and will break ground soon Council will take up final funding on N. Williams next week PHB is in beginning phases of budget submission PHB will soon start recruiting for an Equity and Inclusion Manager to focus on PHB programing and make recommendations for program changes 	00:02:35 - 00:17:49
Proud Ground Overview 5020 N. Interstate Condo Project	<ul style="list-style-type: none"> Expanded building by adding a 6th floor 64 Units; 40 permanently affordable Play area for kids 16 Parking spaces Ground floor commercial space Community engagement process in ongoing Construction expected to start December 2019 Discussion around how the condo association will function once it is in place 	Recording No. 2 00:00:00 – 00:52:33
URA Discussion: Inclusion of Water Bureau Property into the URA	<ul style="list-style-type: none"> 503 units made for ~\$40M Set aside \$6M for Land Banking Water Bureau property could hold 50 – 70 units See slide 19 for map of Water Bureau property as it relates to the URA now The parcel is 2.97 acres The recommendation is to include the property in the URA 	00:52:51 – 01:07:00

<p>Committee Discussion of Annual Report to Council</p>	<ul style="list-style-type: none"> • Discussion around potential new members for the Oversight Committee – a full committee would be 13 members, three members are presented for consideration • Recommendation is made by the committee that all three candidates be offered a place on the committee • Suggestion of doing more graphic design on the yearly report & better highlighting of high level details • Discussion around how this report can be used to best impact the budget process • Suggestion that the report should show the economic investment in the community 	<p>01:27:25 – 01:47:43</p>
<p>Public Comment</p>	<p>Linda Tellis Kennedy</p> <ul style="list-style-type: none"> • Says there are issues that have still not been addressed • Says the increase of DPAL funds that was approved by the committee and what was approved by City Council, says the committee recommended a meeting be set to discuss the issue; no further discussion has been had on this issue • Says that PCRI process is better served with private financing for construction and public funding for purchasing <p>Andrea Debnam</p> <ul style="list-style-type: none"> • Says there are a lot of issues that come up in these meetings and there needs to be a better way to circle back on those issues • Says there was confusion and frustration around the move to use PHC • Says that goals were set without checking in with the people doing the work • Says they were met with unreasonable expectations • Says this puts these organizations and colleagues at odds <p>Shannon Callahan</p> <ul style="list-style-type: none"> • Offers to have a facilitated / mediated conversation with PHB and PCRI staff to work through these issues 	<p>01:09:00 – 01:15:09</p> <p>01:15:22 – 01:20:34</p> <p>01:21:38 – 01:24:00</p>
<p>Wrap Up</p>	<ul style="list-style-type: none"> • Dr. Holt thanks the committee and the community for coming and for their dedication for the work. 	<p>01:47:43 – 01:48:50</p>