



# Portland Housing Bureau

Mayor Ted Wheeler • Director Shannon Callahan

Portland Housing Advisory Committee

June 4, 2019

3:00 – 5:00pm

Portland Housing Bureau

421 SW 6<sup>th</sup> Ave., Ste 500.

Portland OR, 97007

## June 4, 2019 Meeting Overview

**Members Present:** Diane Linn, Sarah Stevenson, Ramsay Weit, Felicia Tripp Folsom, Hannah Holloway, Shannon Singleton, Nate McCoy

**Members Excused:** Maxine Fitzpatrick, Cameron Herrington

**Guest:** Derek Bradley – Commissioner Hardesty’s Office, Morgan Tracy – Bureau of Planning & Sustainability

**Staff Present:** Sawyer Sheldon, Molly Rogers, Jennifer Chang, Jessica Conner, Matthew Tschabold, Tanya Wolfersperger, Michelle DePass

<i>Agenda Topic</i>	<i>Key Topics Covered</i>	<i>Recording Time</i>
<b>Roll Call</b>	<ul style="list-style-type: none"> <li>Roll call was taken and recorded</li> </ul>	00:00:00 – 00:00:43
<b>Public Testimony</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	00:01:06 – 01:01:30
<b>Director’s Update</b>	<p><b>Molly Rogers</b></p> <ul style="list-style-type: none"> <li>3 New PHAC members joining the commission soon</li> <li>\$4M coming from Multnomah County for the Westwind rebuild</li> <li>Many ordinances going to council June</li> <li>PHB is funding \$7.35M for 106 Halsey (affordable &amp; market rate units)</li> </ul> <p><b>Matthew Tschabold</b></p> <ul style="list-style-type: none"> <li>SB22 to extend limit on the MULTE (tax exemptions)</li> <li>HB2997A IH Pilot program for McMinnville. Pilot program is gone, CCRC’s portions has been rewritten. Has been sent back to the House</li> </ul>	00:01:35 – 00:16:35
<b>Open Discussion</b>	<ul style="list-style-type: none"> <li>Refresher of what the Rental Services office does for the commission</li> </ul>	00:16:42 – 00:21:31
<b>Small Work Group – Bike Parking Code</b>	<ul style="list-style-type: none"> <li>Policy not going to council until the fall</li> <li>Discussion around how subsidy and density can be used for or against this program</li> <li>Small work group session in early July with PBOT</li> <li>PBOT wants to come back in possibly August to give a presentation to PHAC before they go to council</li> </ul>	00:21:40 – 00:39:29
<b>Portland’s Housing Bond Progress &amp; Metro Housing Bond</b>	<ul style="list-style-type: none"> <li>Refresher on the Portland Housing Bond and its goals</li> <li>Outcomes to date are discussed (slide 8)</li> </ul>	00:33:35 – 01:18:20

	<ul style="list-style-type: none"> <li>• Discussions around Bond solicitation and possible outcomes</li> <li>• Refresher on the Metro Bond and its goals</li> <li>• Portland’s goals are 1,475 units with \$211M</li> <li>• Time line of Metro Bond given on slide 19</li> <li>• 10% of funds can be used to support 80% AMI units</li> <li>• Homeownership is allowable fund use</li> </ul>	
<b>Residential Infill Project – Displacement Risk Analysis</b>	<ul style="list-style-type: none"> <li>• Morgan Tracy gives an overview of the slides</li> <li>• Discussion around the different ways that RIP can be implemented to mitigate different effects</li> <li>• Discussion around what will be done to help with those that are displaced due to RIP</li> </ul>	01:18:45 – 01:48:10

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