



Portland Housing Bureau

Mayor Ted Wheeler • Director Shannon Callahan

Portland Housing Advisory Committee

September 3, 2019

3:00 – 5:00pm

Portland Housing Bureau

421 SW 6th Ave., Ste 500.

Portland OR, 97007

September 3, 2019 Meeting Overview

Members Present: Diane Linn, Sarah Stevenson, Ramsay Weit, Felicia Tripp Folsom, Fernando Velez, Stef Kondor, Nate McCoy, Hannah Holloway, Cameron Herrington, Jessy Ledesma

Members Excused: Maxine Fitzpatrick

Staff Present: Molly Rogers, Jessica Conner, Matthew Tschabold, Shannon Callahan, Leslie Goodlow, Norma Trujillo, Jennifer Chang, Stella Martinez, Antoinette Pietka

Guest Presenter: Erin Pidot (JOHS)

<i>Agenda Topic</i>	<i>Key Topics Covered</i>	<i>Recording Time</i>
Roll Call	<ul style="list-style-type: none"> Roll call was taken and recorded 	00:00:00 – 00:01:07
Public Testimony	<ul style="list-style-type: none"> None 	00:01:08 – 00:01:32
Director's Update	<p>Shannon Callahan</p> <ul style="list-style-type: none"> Bond Opportunity Solicitation award announcement September 17th The Bureau is planning to have a meeting to gather Community input on budget priorities for next year (possibly a Thursday evening in Oct.) Council work session on Sept. 10 - packaging Residential Infill Project and better Housing by Design for council adoption Resolution to terminate exemptions under HOLTE – Shannon explained the reasoning behind certifying and decertifying individuals Discussion around Mandatory Relocation Assistance and Accessory Dwelling Units 	00:02:10 – 00:14:18
Budget Concept – Requests & Discussion	<p>Leslie Goodlow</p> <ul style="list-style-type: none"> Leslie offered to answer questions about last year's program offers and changes in the budget Diane spotlighted staff capacity Leslie listed PHB's current recruitments including the six new positions created this Fiscal Year Ramsey expressed his concern for capacity and recommended assessing existing commitments before expanding to other initiatives Cameron's ideas: <ul style="list-style-type: none"> Responsive tenant organizing fund to help tenants when they are in crisis 	00:14:28 – 00:52:00

	<ul style="list-style-type: none"> ○ Would like to see funding made available for quick land acquisitions, and an entity in the region to acquire land and hold it – PHB could be that entity • Conversation around land banking • Sarah’s suggestions: <ul style="list-style-type: none"> ○ Making manufactured/modular housing cost effective ○ Centralized clearing house for ADA units ○ Keeping minority homeownership as a priority • Stef expressed her complete support for land banking • Jessy questioned if there might be a way to make ADU/Airbnb units affordable • Ramsey suggested a thematic approach, coming up with initiatives that tie into existing policy direction 	
<p>Bicycle Parking Proposal – Final Position Decision</p>	<p>Jessica Conner</p> <ul style="list-style-type: none"> • Hannah debriefed the group on the work session she and Diane attended for this project • Discussion around current draft code, and bike parking requirement • Discussion around a possible exemption to the draft code and what that could look like – the committee overall is in support of an exemption • Diane stressed the importance of reviewing the Equity issues and affordability impact • Recap and review of the Draft PHAC Position Statement on Bicycle Parking Regulations • Cameron and Jessica C. will compose a response letter centered around PHAC’s primary goal and include specific suggestions tied to the goal, and support for a case by case exemption – committee will review the letter in the October PHAC meeting 	<p>00:52:16 – 01:24:55</p>
<p>Progress on Supportive Housing</p>	<p>Jennifer Chang & Erin Pidot (JOHS)</p> <ul style="list-style-type: none"> • Erin gave an overview of what Supportive Housing is, costs, types of Supportive Housing, and target population • Supportive Housing Resolutions • Jennifer gave a breakdown of the progress: <ul style="list-style-type: none"> ○ 680 Supportive Housing units newly operating or in process (in the pipeline/planning stage) ○ Breakdown of unit gains 	<p>01:24:57 – 01:50:15</p>

	<ul style="list-style-type: none"> • Jennifer gave an overview of the demographics of those being served in Supportive Housing units • Committee Questions and comments: <ul style="list-style-type: none"> ○ Deadline for feedback? End of the calendar year ○ Stef recommended dedicating some time for a deeper conversation ○ Questions and request for information should be sent to Jessica C. ○ Small group work session with PHB and PSH providers is in the works • Shannon announced that this conversation needed to be continued at the next PHAC meeting 	
<p>Good of the Order</p>	<ul style="list-style-type: none"> • Cameron requested that Jessica C. send the PHAC Bylaws to the Committee and prompt the Committee to respond with items they would like to flag for conversation before the next meeting • Ramsey suggested being mindful of agenda items that are more time sensitive • Shannon announced that Taylor Smiley Wolfe, the newly appointed Home Forward Policy Director, may be joining the Commission • Ramsey Weit adjourned the meeting <p>Next Meeting: Tuesday, October 1, 2019</p>	<p>01:50:17 - 01:53:02</p>