



**Portland  
Housing  
Bureau**

**Fair Housing Advocacy Committee**  
**Monday, January 9th, 2012**  
 3:00-5:00PM  
 Steel Bridge Conference Room  
 421 SW 6<sup>th</sup> Ave  
 Portland, OR 97204

**Agenda**  
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**3:00-5:00 p.m.**

<i>AGENDA TOPIC</i>	<i>LEAD</i>	<i>ACTION</i>	<i>TIME</i>
<b>Old Business</b> <ul style="list-style-type: none"> <li>• New members</li> <li>• Interim Co-Chairs</li> <li>• Committee Description</li> </ul>	Kate Allen		5 min.
<b>Welcome</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Welcome the newest members</li> </ul>	Kim McCarty		15 min.
<b>Technical Advisory Committee</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Role</li> <li>• Current Work</li> </ul>	LASO FHCO CAT 211 BPS, PHB, MMHA,	Intro	10 min.
<b>Fair Housing Plan (assigned reading)</b> <ul style="list-style-type: none"> <li>• Model (Portland Fair Housing Action Plan)</li> </ul>	Kim McCarty	Report	20 min.
<b>Create a committee work plan</b> <ul style="list-style-type: none"> <li>• Accountability</li> <li>• Sub-committees (Multnomah County, Gresham, Portland)</li> </ul>	Co-Chairs	Discussion	60 min.
<b>Public Comment</b>	Kim McCarty	Comment	5 min.
<b>Meeting Wrap-Up</b> <ul style="list-style-type: none"> <li>• Committee Actions</li> <li>• Confirm meeting dates</li> </ul>	Kate Allen	Wrap up	5 min.

Materials for all meetings will be posted on PHB's website:  
<http://www.portlandonline.com/phb/FHAC>

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