



**Portland
Housing
Bureau**

Portland Housing Advisory Commission
Tuesday, February 1, 2011
 3:00-5:00PM
 Steel Bridge Conference Room
 421 SW 6th Ave
 Portland, OR 97204

Agenda
Tuesday, February 1, 2011
3:00-5:00 p.m.

| AGENDA TOPIC | LEAD | ACTION | TIME |
|---|--|--|-------------|
| Welcome & Review Meeting Purpose | Margaret Van Vliet | Motion to approve minutes from 1/18/11 | 10 min. |
| Public Comment Sign up online to provide testimony: portlandonline.com/phb/phac | | | 15 min. |
| Recap FY2011-2012 Budget Submission & Upcoming Process | Commissioner Nick Fish Margaret Van Vliet | Discussion | 15 min. |
| TIF Set-Aside Update - History - Recent Report - PHAC's Role | David Sheern | Discussion | 15 min. |
| Briefing on the 2011-2016 Consolidated Plan Process - Multnomah County Federal Budget Oversight Committee | Beth Kaye | Discussion, Identify Volunteers | 15 min. |
| Briefing on 2011 Analysis of Impediments to Fair Housing Report | Jenny Kalez Kim McCarty | Discussion | 15 min. |
| PHAC Governance & Meeting Map | Margaret Van Vliet Beth Kaye | Discussion | 15 min. |

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| Meeting Wrap-up | Margaret Van Vliet | Discussion | 10 min. |
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Materials for all meetings will be posted on PHB's website:
www.portlandonline.com/PHB/PHAC.

Upcoming PHAC meetings:

- **Tuesday, March 1, 2011 – 3:00-5:00pm PHB Steel Room**
- **Tuesday, April 5, 2011 – 3:00-5:00pm PHB Steel Room**
- **Tuesday, May 3, 2011 – 3:00-5:00pm PHB Steel Room**

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