

PHAC 2011 Draft Agenda Map revised 1/27/11

Meeting Date	TIME-SENSITIVE MEETING TOPICS	DISCRETIONARY TOPICS
JANUARY 4	1/13 Budget Hearing 1/18 Input on budget, budget letter, ranking of packages.	State and Federal Legislative Agendas
FEBRUARY 1	<ol style="list-style-type: none"> 1. Briefing on update to the Analysis of Impediments (Fair Housing Plan) (J. Kalez; K. McCarty) 2. Review PHB budget submission; Q&A 3. TIF Set-Aside briefing on issues (D. Sheern) 4. Request for 2 volunteers for County-wide Federal Resource Oversight Committee 	Governance issues <ul style="list-style-type: none"> • Chair ? • Facilitation? Review Meeting Map Report on McKinney Award
MARCH 1	<ol style="list-style-type: none"> 1. Report on Street & Shelter Count 2. Equity Work Session 3. Public Involvement Plan and Intro to Citizen Participation Plan 	Outcomes for Programs
APRIL 5	<ol style="list-style-type: none"> 1. Hearing on Consolidated Plan (Priorities, Strategic Plan, Annual Action Plan), Citizen Participation Plan, & AI 2. Resource Development – report on trip to Seattle 	PHB SP Implementation Plan <ul style="list-style-type: none"> • prioritizing objectives • Loan Guidelines Jurisdictional Coordination Assessing and communicating our effectiveness: <ul style="list-style-type: none"> • Contracting • Dashboard • Reporting Structure
MAY 3		Focus on Rental Housing <ul style="list-style-type: none"> • Market Trends and Forecast with Speaker from Metro Multifamily • PHB’s Portfolio: <ul style="list-style-type: none"> ○ Asset Management ○ Greening the Portfolio
JUNE 7		Focus on Ending Homelessness <ul style="list-style-type: none"> • Revisit 10 Year Plan • Role of PSH, Transitional Housing, Shelter • What “influence strategies” can we use to address homelessness
June date TBD	RETREAT	Potential topics: <ul style="list-style-type: none"> • Prepare for FY 2012/12 Budget • Debrief first six months, look ahead to next six
JULY 5	<ol style="list-style-type: none"> 1. Summary of Oregon Legislative session 2. Review PHB Adopted Budget 	Focus on Homeownership: <ul style="list-style-type: none"> • Homebuyer programs

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		<ul style="list-style-type: none"> • Homeowner programs • What “Influence strategies” can we use to address the minority homeownership gap
AUGUST 2		“Bye” month?
SEPTEMBER 6	1. Hearing on draft CAPER/performance review (may schedule special hearing for mid-month)	
OCTOBER 4	1. Review outcomes all programs	Focus: Cost of Rental Housing Development <ul style="list-style-type: none"> • Concepts to bring down cost of rental housing development
NOVEMBER 1	Start budget process <ul style="list-style-type: none"> • Update on community needs • Update on continuing/expiring resources • Review/update investment priorities 	Report on streamlining of PHB operations
DECEMBER 6	Budget <ul style="list-style-type: none"> • Revenue forecast 	

Bold: date certain agenda items

PHAC will be required to hold a hearing on these applications, dates TBD:	<p>Section 108 Loan Applications</p> <p>Float applications</p> <p>McKinney process: criteria, renewals, new projects</p>
Dates TBD	<p>Tour of Affordable Housing Issues</p> <ol style="list-style-type: none"> Shaping the Influence Agenda (priorities, objectives, effectiveness) 25 Year Portland Housing Strategy Portland Plan Update Regionalism: what is PHB’s relationship to Metro, Washington Co, Clark Co, Washington Co, City of Gresham Intro to the local Housing System (Clegg?) Invite Multnomah County, HAP guest speakers on institutional roles and responsibilities HAP MTW Plan and Annual Report Resource Development Messaging/Talking about new resources for AH