



# Portland Housing Bureau

Portland Housing Advisory Commission

Tuesday, January 15, 2013

3:00-5:00PM

Steel Bridge Conference Room

421 SW 6<sup>th</sup> Ave

Portland, OR 97204

## Agenda Tuesday February 5, 2013 3:00-5:00pm

<i>AGENDA TOPIC</i>	<i>LEAD</i>	<i>ACTION</i>	<i>TIME</i>
<b>Welcome &amp; Review Meeting Purpose</b>	Jesse Beason		3:00 – 3:05
<b>Review January Minutes</b>	Jesse Beason	Approve	3:05 – 3:10
<b>Public Testimony</b>	Jesse Beason		3:10 – 3:20
<b>10 Year Plan Reset</b> <ul style="list-style-type: none"><li>• Sally Erickson – Overview/Background</li><li>• Sarah Westbrook (PPB) – Public Safety</li><li>• Priscilla Lewis (Providence) – Healthcare and Philanthropic Perspective</li></ul>	Traci Manning, and Marc Jolin	Discussion	3:20- 4:30
<b>Pathways to Sustainability</b>	Jacob Fox and Martha McLennan	Discussion	4:30 – 4:50
<b>Budget Update</b>	Traci Manning	Briefing and Discussion	4:50 – 4:55
<b>Meeting Wrap-Up and Planning for Next Meeting</b>	Jesse Beason		4:55 – 5:00

**Materials for all meetings will be posted on PHB's website:**  
[www.portlandonline.com/PHB/PHAC](http://www.portlandonline.com/PHB/PHAC).

**Upcoming Public PHAC meetings: February 5<sup>th</sup>**

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