



**Office of Mayor Ted Wheeler
City of Portland**

September 20, 2017

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointment to the Portland Housing Advisory Commission:

<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
Cameron Herrington	9/17 – 9/20	Vacancy
Ramsay Weit	9/17 – 9/20	Vacancy
Hannah Holloway	9/17 – 9/20	Vacancy
Diane Linn ^a	9/17 – 9/20	Vacancy
Ed McNam ^a era	9/17 – 9/20	Vacancy

Reappointment

Sarah Zahn	9/17 – 9/19
Dike Dame	9/17 – 9/19
Elisa Harrigan	9/17 – 9/19
Amy Anderson	9/17 – 9/19
Betty Dominguez	9/17 – 9/19
Maxine Fitzpatrick	9/17 – 9/19
Nate McCoy	9/17 – 9/19

Respectfully submitted,

Ted Wheeler
Mayor

Portland Housing Advisory Commission Appointee Bios

Cameron Herrington: Cameron Herrington is an Anti-displacement Coordinator at Living Cully. In this role Cameron works to expand access to affordable housing and prevent the displacement of residents threatened by rapidly increasing housing costs. He is currently working towards a Master of Urban Studies from Portland State University.

Ramsay Weit: Ramsay Weit is retired housing lender and policy analyst. He has worked at the Executive Director of the Community Housing Fund as well as served as Chief of Staff to County Commissioner Diane Linn and City Commissioner Gretchen Kafoury. He has a J.D. from Georgetown University Law Center.

Hannah Holloway: Hannah Holloway is a Policy Specialist at the Urban League of Portland. She has also worked as a Project Planning Assistant at the City of Tigard as well as an Independent Researcher and Gender Equity Committee Member at Democratic Activists for Women Now. She has a double major in both Planning, Public Policy Management and Environmental Studies from the University of Oregon.

Diane Linn: Diane Linn is the Executive Director of Proud Ground. She joined Proud Ground as the new Executive Director in December 2013 after nearly six years in Marin County, California serving as Director of Ritter Center, which provides services to low-income, working poor, and homeless families. Diane is the former Multnomah County Chair (2001 – 2007), and served as Commissioner (District 1) prior to serving county-wide. While with the County her top priorities were providing fairness and justice for communities of color and LGBTQ individuals, and vital services to the County's most vulnerable people. Diane served Director of the Office of Neighborhood Involvement for the City of Portland and, prior to ONI, she was the Executive Director of Oregon NARAL. Diane is a native

Ed McNamara: Ed McNamara is the Owner of Turtle Island Development a developer of affordable, green, transit oriented multifamily housing. He served as a Policy Director for Mayor Hales. He has served as a Board Member of 1000 Friends of Oregon and Director of Community Revitalization of Home Forward.

Sarah Zahn: Sarah Zahn is the Development Director of Zidell Yards. She formerly worked at Gerding Edlen as a Senior Project Manager at Gerding Edlen. At Gerding Edlen, Sarah specializes in working on projects being developed through public-private partnerships, in partnership with non-profits, and on other projects capitalized using public funds or involving affordable housing. Prior to joining Gerding Edlen in 2013, Sarah was the Director of Housing for Human Solutions, which provides low-income housing and anti-poverty services to all of Multnomah County. At Human Solutions, Sarah oversaw all housing and development activities as well as the management of Human Solutions' nearly 700 units of affordable housing.

Portland Housing Advisory Commission Appointee Bios, *Continued*

Dike Dame: Dike Dame is President of Williams & Dame Development (WDD), he has been at the forefront of real estate financing and development for more than forty years. At WDD, Dike plans, organizes, leads, and controls the company's activities. He has been responsible for negotiating complex development agreements with multiple public entities and formulating multifaceted financial structures. Dike is on the Advisory Board of Portland State University's School of Urban Studies and Planning, and Vice Chairman of a Project Apprentice Committee that promotes union apprenticeships for women and ethnic minorities. Dike also serves on the Board of Portland State University's First Stop Portland program, which he and PSU founded.

Elisa Harrigan: Elisa Harrigan is an Affordable Housing Initiative Program Officer at Meyer Memorial Trust. She is a part of the Affordable Housing Initiative Team helping trustees to fund and convene Oregon's nonprofits to preserve and increase the supply of safe and decent housing that is accessible to all Oregonians. Previously Elisa was the Executive Director of the Community Alliance of Tenant's (CAT). CAT focuses on the education, empowerment and advocacy of tenants throughout Oregon.

Amy Anderson: Amy Anderson brings with her over 40 years of retail sales specializing as a computer technician and customer service specialist. After retiring in 2007, she has dedicated her life to serving our most vulnerable populations as a Professional Advocate. After volunteering for over 16 years as a Volunteer Chaplain in Multnomah County Detention Center, Amy has come to know that without safe and secure housing our citizens will most likely return to incarceration. Amy currently serves as a board member of Cascadia Behavioral Healthcare Housing and Multnomah County Health Department. She also serves on Health Share's Community Advisory Council, Portland Commission on Disability and Multnomah County Mental Health and Substance Abuse Advisory Council (AMHSAAC).

Betty Dominguez: Betty Dominguez is the Director of Policy & Equity for Home Forward, the housing authority serving Multnomah County and the largest owner/developer of affordable housing in the state. In more than eight years with Home Forward, Betty has also held positions in the agency's Development & Community Revitalization department, and managed the Moving to Work program. Prior to joining Home Forward, she served for seven years as the Regional Advisor to the Director of Oregon Housing & Community Services, the state's housing finance agency, providing technical assistance to for-profit and nonprofit affordable housing developers in the region.

Portland Housing Advisory Commission Appointee Bios, *Continued*

Maxine Fitzpatrick: Maxine Fitzpatrick is the Executive Director/CEO of Portland Community Reinvestment Initiatives, Inc. (PCRI), a community development corporation specializing the development and management of affordable housing. Maxine became the first executive director of PCRI in 1993, relocating to Portland from the Midwest where she also developed and managed affordable housing. A longtime affordable housing and community advocate, Maxine has earned an Equal Opportunity Award from the U.S. Department of Housing and Urban Development (HUD) for her efforts to further Fair Housing and is a past board member of the Federal Home Loan Bank of Seattle. She currently serves on the Development Review Advisory Committee for the Bureau of Development Services, Portland Public School District Wide Boundary Review Advisory Committee, and the Metro Policy Advisory Committee.

Nate McCoy: Nate McCoy is the Executive Director, Operations Manager and Spokesperson for the National Association of Minority Contractors – Oregon Chapter (NAMC-Oregon). NAMC-Oregon is the local affiliate of the National Association of Minority Contractors (NAMC), a trade association founded in 1969 to address the needs of minority contractors through advocacy. Nate is responsible for building programs that advance the organization's mission, as well as resource development and streamlining operations to maximize the use of resources for efficiency and effectiveness. Prior to joining NAMC-Oregon, Nate spent seven years as a Senior Construction Coordinator for both the Portland Housing Bureau (PHB) and Portland Development Commission (PDC). As a longtime proponent of equity in contracting, Nate led the housing bureau's Minority, Women, and Emerging Small Business (MWESB) outreach and contracting initiatives during his tenure there and was actively involved in program development related to equity and contracting opportunities bureau-wide. With a focus on transparency and accountability related to MWESB contracting goals, Nate assisted the City's Procurement Office in the development of data collection and reporting on contracting in PHB-funded projects.

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Agenda No.

APPOINTMENT REPORT

Title

fire new
and reappoint seven members

Appoint members to the Portland Housing Advisory Commission for terms to expire September 2019 and September 2020 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>SEP 26 2017</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>EC</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>Susan Larson</i></u> Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: OCT 04 2017 ACCEPTED
Prepared by: Matthew Tschabold Date Prepared: 9/20/17	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date <u>9/28/2017</u> <u>10/4/17</u>	

AGENDA TIME CERTAIN <input checked="" type="checkbox"/> Start time: 2 pm Total amount of time needed: 20 minutes (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	<input checked="" type="checkbox"/>	