### Home Forward Reappointment Bio and Statements

#### Miki Herman, Board Chair

<u>Bio</u> - Herman has extensive executive experience in real estate development and management, finance, strategic planning, and procurement. She was a member of the senior management team that catapulted Starbucks to national market leadership and went on to executive roles at The Discovery Channel Store, Nau, Inc., and Sears. She is a Foundation Board Trustee and past chair of the volunteer board of the Albertina Kerr Centers.



<u>Personal Statement</u> - "I am committed to helping people who have less, whether it's shaping strategies that help them stay in their homes as they age or lending my expertise to a real estate development that will provide affordable homes."



#### Damien Hall, Board Vice Chair

<u>Bio</u> - Hall brings expertise in land use, urban planning, and real estate development, as well as extensive civic involvement to the board of commissioners. As an attorney at Ball Janik LLP, he has helped both property owners and governments navigate land use requirements and works collaboratively to establish common objectives. He has served as a member of the Prosper Portland's Central City Budget Advisory Committee and serves on the Board of Directors for Portland Community Reinvestment Initiatives.

<u>Personal Statement</u> - "Quality, stable housing is the foundation that allows people to break the cycle of generational poverty. I'm excited to help guide our

community's largest provider of affordable housing in its work to provide people with that opportunity."

### Matthew Gebhardt, Commissioner

<u>Bio</u> - Gebhardt is an Assistant Professor at Portland State University; he has spent over fifteen years studying housing authorities and has worked with the U.S. Department of Housing and Urban Development on the Choice Neighborhood Initiative.



<u>Personal Statement</u> - "I strongly believe that safe, stable, and affordable housing is vital

for health and well-being. I am excited to help Home Forward sustain their current portfolio while continuing to develop new housing for people experiencing poverty across our community."

## RESOLUTION No. 37426

Reappoint Mary Ann (Miki) Herman, Damien Hall and Matthew Gebhardt to the Home Forward Board of Commissioners (Resolution)

WHEREAS, the City Council adopted Resolution 22081 on December 11, 1941 establishing the Housing Authority of Portland according to Oregon Revised Statue 456.095 through 456.720; and

WHEREAS, Commission members must be appointed by Resolution as directed by Oregon Revised Statutes 456.095(2) and ORS 456.100(4); and

WHEREAS, Mary Ann (Miki) Herman currently serves as Home Forward Board Chair, is a business executive and civic leader and has extensive executive experience in real estate, development and management, finance, planning, and procurement; and

WHEREAS, she serves as a Foundation Board Trustee and chair of the volunteer board of the Albertina Kerr Centers; and

WHEREAS, a dedicated community advocate, she is committed to helping people who have less, whether it's shaping strategies that help them stay in their homes as they age or lending expertise to a real estate development that will provide affordable housing; and

WHEREAS, Damien Hall serves as Home Forward Board Vice Chair, is currently a partner in the law firm Ball Janik and is chair of its land use and real estate practice groups; and

WHEREAS, he serves as the Board Chair for Portland Community Reinvestment Initiatives, Inc. (PCRI) and is a dedicated community member; and

WHEREAS, a dedicated community advocate, he sees quality, stable housing is the foundation that allows people to break the cycle of generational poverty and strives to help guide the work to provide people with that opportunity; and

WHEREAS, Matthew Gebhardt, is currently an Assistant Professor at Portland State University; and

WHEREAS, he has spent the last seventeen years studying housing authorities and worked with the US Department of Housing and Urban Development on the Choice Neighborhood Initiative; and

WHEREAS, he strongly believes that safe, stable, and affordable housing is vital for health and well-being, and a focus on sustaining Home Forward's current portfolio while continuing to develop new housing for people experiencing poverty across our community; and

WHEREAS, Mayor Ted Wheeler has recommended Mary Ann (Miki) Herman, Damien Hall and Matthew Gebhardt be reappointed for a full-term expiring June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that the City of Portland reappoints Mary Ann (Miki) Herman, Damien Hall and Matthew Gebhardt to the Home Forward Board of Commissioners for a full-term expiring June 30, 2023.

Adopted by the Council: JUN 0 5 2019

Mayor Wheeler Prepared by: Mustafa Washington Date Prepared: 05/28/2019 Mary Hull Caballero Auditor of the City of Portland

Deputy

## 522

# Agenda No. RESOLUTION NO. 37426-Title

417-

Reappoint Mary Ann (Miki) Herman, Damien Hall and Matthew Gebhardt to the Home Forward Board of Commissioners (Resolution)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED MAY 28 2019	_
	Mary Hull Caballero	A
Mayor—Finance & Administration - Wheeler	Additor of the City of Portian	J
Position 1/Utilities - Fritz	ter	
Position 2/Works - Fish	By:	-
Position 3/Affairs - Saltaman	Deputy	
Position 4/Safety - Eudaly	ACTION TAKEN:	
BUREAU APPROVAL		
Bureau: Mayor's Office Bureau Head: Ted Wheeler		
Prepared by: Mustafa Washington Date Prepared: May 28, 2019		
Impact Statement Completed 🖾 Amends Budget 🗌		
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No 🛛		
City Auditor Office Approval: required for Code Ordinances		
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter		
Council Meeting Date June 5 <sup>th</sup> 2018		

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
			YEAS	NAYS
Start time: Total amount of time needed: (for presentation, testimony and discussion)	1. Fritz	1. Fritz		
	2. Fish	2. Fish	~	
CONSENT	3. Calizman	Hardesty 3. Selfense	~	
	4. Eudaly	4. Eudaly	~	
Total amount of time needed: (for presentation, testimony and discussion)	Wheeler	Wheeler	V	