



Portland Housing Bureau

Mayor Ted Wheeler • Director Shannon Callahan

Portland Housing Advisory Commission
 Convened as Budget Advisory Committee

January 22, 2019

3:00 – 5:00pm

Portland Housing Bureau
 421 SW 6th Ave., Ste. 500

January 22, 2019 Meeting Overview

Members Present: Cameron Herrington, Hannah Holloway, Ramsay Weit, Diane Linn, Sarah Stevenson, Felicia Tripp
 Folsom: **BAC members:** Michelle DePass, Faez Soud

Members Excused: Shannon Singleton

Members Unexcused: Maxine Fitzpatrick, Nate McCoy

Staff Present: Sawyer Sheldon, Jessica Conner, Molly Rogers, Shannon Callahan, Matthew Tschabold, Mike Johnson

Guest Presenters: Marc Jolin, Christin Elkin

<i>Agenda Topic</i>	<i>Key Topics Covered</i>	<i>Recording Time</i>
Call to Order, Roll Call	<ul style="list-style-type: none"> Roll call is taken 	00:00:00 – 00:02:37
Public Testimony	<ul style="list-style-type: none"> No Public Testimony 	00:02:38 – 00:02:40
Directives to Develop	<ul style="list-style-type: none"> Add staff and expand Renters Services Office Discussion around how the directives to develop work, are funded, and who can issue them Coordinated effort around the expansion in East Portland in the SW Corridor Convert new fee-based programs to ongoing 	00:02:55 – 00:27:43
JOHS Budget Presentation	<ul style="list-style-type: none"> COLA 4.0% = 1% City, 3% County Funding \$6.89M City, \$550k County 2019 budget is \$71M – 46% City, 43% County 47% of JOHS budget goes to housing services Questions around how JOHS would select where reductions would be if funding was cut 	00:27:20 – 00:56:40
Program Offers	<ul style="list-style-type: none"> Mike goes through all the Program Offers These are still early numbers The budget system is new, and the finance team is still working it out These new systems mean that the bureau looks at its budget completely differently now 	00:57:30 – 01:32:27
Budget Letter Discussion	<ul style="list-style-type: none"> There should be no constraint cuts to housing in the city right now Making sure that front line staff are paid living wage Think about the continuum of housing services Discussion around where PHB funding comes from Use the political good will around Supportive Housing and push it forward Highlight how the Federal Government Shutdown could affect housing and the CDC's 	01:33:45 – 01:53:20