



Portland Housing Bureau

Mayor Ted Wheeler • Director Shannon Callahan

Portland Housing
Advisory Commission

April 2, 2019

3:00 – 5:00pm

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

April 2, 2019 Meeting Overview

Members Present: Cameron Herrington, Nate McCoy, Sarah Stevenson, Ramsay Weit, Hannah Holloway, Diane Linn, Felicia Tripp-Folsom

Members Excused: Maxine Fitzgerald, Shannon Singleton, Cupid Alexander

Staff Present: Shannon Callahan, Sawyer Sheldon, Matthew Tschabold

<i>Agenda Topic</i>	<i>Key Topics Covered</i>	<i>Recording Time</i>
Call to Order, Roll Call	<ul style="list-style-type: none"> Nate McCoy called the meeting to order, and roll call was taken 	00:00:00 – 00:01:12
Public Testimony	<ul style="list-style-type: none"> No public testimony given 	00:01:14 – 00:01:54
Director's Update	<p>Shannon Callahan gave updates on the following housing-related items:</p> <ul style="list-style-type: none"> Commissioner Eudaly will present Renter Screening Criteria and Fees to council this month Bond Oversight Community Meeting at IRCO w/ Mayor Wheeler 4/4 A new round of the Homeownership Preference Policy will open 4/22 Discussion around the Preference Policy and how it is implemented Upcoming Bond NOFA discussion 	00:2:00 – 00:19:26
Open Discussion	<ul style="list-style-type: none"> Upcoming PHAC agenda items / when should things be on agendas for PHAC to have the best impact Revisiting PHAC retreat work plan Lots of discussion about whether PHAC should weigh in on the RIP 	00:20:00 – 00:35:45
DMWESB – SVBE Reporting Presentation	<ul style="list-style-type: none"> Bobby Daniels presents the information on the slides Discussion around how PHB monitors the authenticity of the statistics reported Discussion around how the “Workforce by Race” slide can be improved upon, and how more groups can be better represented 	00:35:47 – 00:57:55

<p>NE Killingsworth MULTE Hearing</p>	<ul style="list-style-type: none"> • These MULTE are the first “Incenting the Pipeline” MULTE properties. • These buildings get a combination of the benefits and requirements of the historic version of MULTE and the IH MULTE (a comparison can be found in the presentation) • 39 units; 18 studio, 21 1-bedrooms • 8 units at 60% MFI; 4 studios and 4 1-bedrooms • Will be using the Preference Policy 	<p>00:58:33 – 01:18:00</p>
<p>IH Admin Rules Presentation & Discussion</p>	<ul style="list-style-type: none"> • Public Comment period is open until May 10th • PHB admin rules process is minimum of 60 days • Explanation on how to read the proposed changes draft • Discussion around specific items in the draft such as marketing using OneApp Oregon, and how possible rental screening criteria that will come to council in April could impact the rules • Discussion around homeownership rules 	<p>01:19:10 – 01:58:00</p>
<p>Good of the Order</p>	<ul style="list-style-type: none"> • Chair McCoy adjourned the meeting. <p>Next Meeting: Tuesday, May 7, 2019</p>	<p>01:58:06</p>