



# Portland Housing Bureau

Mayor Ted Wheeler • Director Shannon Callahan

## Rental Services Commission

Tuesday, February 18, 2020

2:30 p.m. – 5:00 p.m.

Portland Housing Bureau

421 SW 6<sup>th</sup> Ave., Suite 500

Portland, OR 97204

## Agenda

<i><b>AGENDA TOPIC</b></i>	<i><b>LEAD</b></i>	<i><b>ACTION</b></i>	<i><b>TIME</b></i>
<b>Call to Order, Roll Call</b> <ul style="list-style-type: none"> <li>Quorum = 5 members</li> </ul>	Katrina Holland Christian Bryant	Approve	2:30 – 2:35
<b>Staff Update</b> <ul style="list-style-type: none"> <li>FAIR Training update</li> <li>FAIR and Relocation rules</li> <li>RSC letter to City Council</li> <li>RSC commissioner recruitment</li> </ul>	Kim McCarty	Update	2:35 – 2:45
<b>Regular Agenda</b>			
<b>Workplan</b> <ul style="list-style-type: none"> <li>RSC Progress</li> <li>New Workplan Descriptions</li> </ul>	Kim McCarty	Report	2:45 – 3:00
<b>By-laws</b>	Ian Davie	Report	3:00 – 3:05
<b>Public Testimony</b>	Katrina Holland Christian Bryant	Testimony	3:05 – 3:15
<b>Workplan Prioritization Exercise</b>	Ian Davie	Discussion	3:15 – 3:30
<b>Workplan discussion</b>	Ian Davie	Discussion	3:30- 4:30
<b>Approve workplan</b>	Ian Davie	Approve	4:30 – 5:00
<b>Adjourn</b>			5:00

**Materials for all meetings will be posted on the Housing Bureau’s website:**

<https://www.portlandoregon.gov/phb/RSC>

### Upcoming Public Meetings:

**Rental Services Commission Executive Committee Meeting – March 4, 2:00 p.m. – 3:00 p.m.**

**Rental Services Commission Meeting – March 17, 2:30 p.m. – 5:00 p.m.**

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