

MINUTES OF RECESSED MEETING OF THE COMMISSIONERS OF
THE HOUSING AUTHORITY OF PORTLAND, OREGON, HELD ON
THURSDAY, SEPTEMBER 9, 1943, AT 1:45 P.M., IN ROOM
404 ALDERWAY BUILDING, PORTLAND, OREGON.

Roll Call

Selection of Sites for 1,000 New Dwelling Units

Selection of Architects for 1,000 New Dwelling Units

Commercial Leases

Defense Laundry - Vanport City

Telegram Booth - Western Union - Vanport City

Tobacco Stand - Vanport Cafeteria

Proposed Resolutions

Reso. Authorizing Sale of Wooden Truck Bed

Reso. Approving Execution of Contract Bet. Housing
Authority and Raymond J. Hendrie

Reso. Approving Execution of Contract Bet. Housing
Authority and Associated Producers

Reso. Re: Partnership of Barney Lucas

General:

Coal Situation

Proposal of Leonard Kaufman

Seattle Conference - Sept. 30, 1943

Adjournment

The Commissioners of the Housing Authority of Portland, Oregon, met in recessed meeting on Thursday, September 9, 1943, at 1:45 P. M., in Room 404 Alderway Building, Portland, Oregon.

The meeting was recessed on September 1, 1943, due to lack of a quorum. The meeting was called to order by the Chairman and, upon roll call, those present and absent were as follows:

Commissioners present:	C. M. Gartrell	Absent:	D. E. Nickerson
	C. A. Moores		
	H. J. Dahlke		
	H. T. Capell		

Also present were: Harry D. Freeman, Executive Director; Kenneth E. Eckert, Director, Management Division; Clarence H. Wick, Development Division; Lester W. Humphreys, Legal Counsel; and Gifford Sobey, Project Planner of the Regional Office of the Federal Public Housing Authority.

SITE SELECTION FOR 1,000 NEW DWELLING UNITS

Members discussed at length the need and site locations for an additional 1,000 dwelling units to be constructed by the local Authority. Commissioner Dahlke expressed disapproval of 1,000 additional dwelling units, and Commissioner Moores also stated he would be opposed to construction of 1,000 more units. Chairman Gartrell advised that the 1,000 units were already assigned by Mr. John Blandford of the National Housing Agency, and stated that the question now is not one of approving construction of additional units, but a matter of selecting architects and site locations for the dwelling units. Commissioner Dahlke stated that although the 1,000 additional units had already been approved by the National Housing Agency he wished to go on record as being opposed to construction of same, and called attention to many vacancies in the Vancouver Housing Project. Mr. Eckert said the large number of -

(contd)

vacancies in Vancouver are due to lack of furniture. Mr. Gartrell called attention to the number of Vancouver families which were placed in Vanport City by the local Authority during a recent emergency.

Mr. Gartrell asked the opinion of Mr. Sobey in the matter and Mr. Sobey emphasized the importance of commencing construction of the additional 1,000 units immediately, advising members that it had been the desire of Kaiser Company, Inc. to proceed as in the case of Vanport City and to present the units to the Authority later, but that this plan had been rejected by Mr. Cuthbert of the National Housing Agency and that it is necessary that the Authority now act immediately. Mr. Sobey explained that the program, as he understands it, is that Kaiser expects to get approximately 40,000 more men.

Mr. Gartrell asked Mr. Sobey when he first heard about the new program. Mr. Sobey stated about two months ago, in Mr. Eckert's office. Mr. Gartrell asked whether the units would be erected on leased sites and Mr. Sobey replied it would be desirable.

Mr. Freeman explained that, about two months ago, Mr. Ralph Collett of the Kaiser Corporation presented a report of his company on rate of tenant placement and on labor recruitment. He stated at that time that the net increase in hires for Swan Island yards would be 14,036, and that, in his opinion, this would require perhaps from 5,000 to 8,000 new dwelling units in Portland. At this meeting were Mr. Gifford Sobey, Project Planner, Federal Public Housing Authority; Mr. Fred Cuthbert, local representative, National Housing Agency; Mr. Ralph Collett, Kaiser Corporation; Mr. Clarence Coddling, Kaiser Corporation; and Messrs. Eckert and Freeman of the local Authority staff.

Mr. Freeman stated Mr. Collett had requested the meeting as a means of placing a preliminary proposal for more housing before Mr. Cuthbert of the National Housing Agency for detailed study. Mr. Freeman stated that about one month later Mr. Cuthbert presented his preliminary study on the need for additional housing at a meeting attended by the following members of the staff of the local Authority: Mr. Harry D. Freeman, Kenneth E. Eckert, Joseph A. Nance and Clarence H. Wick. It was further explained that Mr. George Copelan, Regional Director for National Housing

Agency would present the final recommendation of his office at a meeting to be held at the War Housing Center at 2:00 P.M., September 9, and that Mr. Coplen had requested members of the local Authority and others to be present for presentation of the report.

Commissioner Moores then moved that the meeting be recessed in order that members could attend the meeting being held at the War Housing Center, where the need for additional housing units would be explained in detail. Mr. Sobey also recommended that members first attend the meeting of the War Housing Center before making their final decision. The motion was seconded by Commissioner Dahlke, and upon roll call, the vote was as follows:

<u>AYES</u>	<u>NAYS</u>
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the motion passed.

* * * * *

The meeting reconvened at 4:00 P.M. Mr. Gartrell stated the 1,000 units warrant approval of the Authority and that site locations and architects should be approved. The Chairman advised Mr. Sobey that he, Mr. Freeman and Mr. Wick, met with Mr. Collett of the Oregon Shipbuilding Corporation that morning, at the request of Mr. Al Bauer, to discuss site locations for the additional 1,000 units and that various sites had already been viewed. He described the following locations:

Approximately 82 acres near St. Johns Woods, but questioned whether this site contained sufficient suitable land. However, he stated the location would be desirable, that with 400 or 500 units in there he believed the Authority would be in position to request another commercial center at St. Johns Woods, stating that with 2,000 more persons in that area, there would be a total of 5,000, which would warrant a commercial center.

Mr. Gartrell then mentioned another site near Swan Island, North of the Portland University, which would apparently accommodate about 400 units.

The third site he mentioned consists of 10 acres situation on N. Fessenden Street near the Hudson Street Homes project, which could be leased from the City.

Mr. Gartrell considered the above three mentioned sites the most suitable on which to erect the additional dwelling units and suggested that 400 units be constructed on the site near Swan Island; 200 on the site in the Hudson Street Homes district; and 400 near St. Johns Woods. Mr. Sobey stated the density would be about 15 units to an acre.

Following general discussion, Chairman Gartrell moved that the three above mentioned sites be approved as locations for the additional 1,000 dwelling units. The motion was seconded by Commissioner Moores, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the motion passed.

SELECTION OF ARCHITECTS FOR ADDITIONAL 1,000 UNITS

Mr. Gartrell asked Mr. Sobey's recommendation on architects for the new dwelling units. Mr. Sobey stated he believed Mr. Wick would have better opinions on this question and suggested that three architects be selected, emphasizing the fact that speed would be a most essential factor in the new program.

After discussion of the several firms, Commissioner Capell moved that the following architects be appointed: (1) Stanton & Johnston, (2) Whitehouse & Roehr, (3) Jones & Marsh. The motion was seconded by Commissioner Dahlke, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the motion passed.

PROPOSED LEASES

Defense Laundry - Vanport City

Mr. Freeman presented to the Commissioners for their approval a proposed lease for a Defense Laundry depot to be established in Vanport City. The contract was read and general discussion followed regarding standard of work, charges to be

made, and the like.

Commissioner Moores moved acceptance of the proposal. The motion was seconded by Commissioner Capell, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the motion passed.

Telegram Booth - Western Union (Vanport City)

A proposed lease for a Western Union telegram booth for Vanport City was also presented for approval of the committee. Mr. Freeman advised that the number of messages to and from Vanport City has increased sufficiently to warrant such service, advising that during the past month approximately 2500 messages were received on the project and over 400 had been sent. He expressed the opinion that this service could be competently handled on the project and stated that Mr. Franzen also is in favor of such a concession.

Mr. Humphreys asked what was the opinion of the Regional Office regarding the telegram service for Vanport City and Mr. Eckert stated that a verbal agreement had been made that Regional Office approval would be granted provided such a concession meets with the approval of the local Authority.

Commissioner Capell moved that the Western Union Telegraph Company be permitted to install their own booth in the Administration Building, under the direction of J. L. Franzen, Project Manager, subject to approval of the Development Division of the local Authority, at a rental charge of \$60.00 per month, which motion died for lack of a second.

Following further discussion regarding type of telegram booth, cost of construction, rental charge, and the like, Commissioner Dahlke moved that a telegram booth be constructed by the Authority and rented to the Western Union Telegraph Company at the rate of \$75.00 per month. The motion was seconded by Commissioner Moores, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the motion passed.

Tobacco Stand - Vanport Cafeteria

Mr. Freeman read the proposed lease of Mr. Forest McElfresh (blind), for a tobacco stand in the Vanport City cafeteria. The percentage rate was not mentioned in the proposal and Commissioner Dahlke recommended that the Authority offer the concession to the blind man at the same percentage charged Leonard Kaufman.

Following general discussion, the Chairman suggested that the Authority accept the recommendation made by the Legal Counsel, that the Authority find out the policy of the Government on leasing space in Federal buildings to blind persons, before making a decision, and that this subject be held in abeyance pending receipt of the desired information from the Legal Counsel.

PROPOSED RESOLUTIONS

Mr. Humphreys presented to the Commissioners the following resolutions for their approval:

RESOLUTION NO. 184

RESOLUTION AUTHORIZING THE SALE OF A WOODEN
TRUCK BED FOR ITS APPRAISED VALUE OF \$100.00.

WHEREAS, the Housing Authority of Portland, Oregon, purchased for the United States Government a dump truck which was equipped with a wooden bed and the value of said wooden bed at the time of the purchase was set at \$100.00; and

WHEREAS, the wooden bed on said truck is no longer of any useful value to the Authority in the maintenance and operation of the Authority; and

WHEREAS, the Management Division has recommended that the wooden bed be sold at the appraised value;

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON:

Section I. That the sale of the wooden truck bed be and the same is hereby authorized for the sum of \$100.00.

Section II. This resolution shall take effect immediately upon its adoption.

In the discussion that followed, Mr. Humphreys gave a complete explanation of the purpose of the resolution, saying, among other things, that \$100.00 was the amount paid originally and that the truck bed could not be sold without proper authority.

Chairman Gartrell moved adoption of the resolution. The motion was

seconded by Commissioner Dahlke, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moore	
Dahlke	
Capbell	

The Chairman declared the resolution adopted.

RESOLUTION NO. 185

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE HOUSING AUTHORITY OF PORTLAND, OREGON AND RAYMOND J. HENDRIE FOR DELIVERING COAL FROM THE VANPORT CITY TRESTLE TO FUEL BINS IN THE VANPORT CITY HOUSING PROJECT ORE. 35053.

WHEREAS, the Housing Authority of Portland, Oregon, on the 25th day of November 1942 entered into a contract with R. J. Hendrie, whereby said R. J. Hendrie, delivered from the Vanport City trestle all of the slack coal which the Authority was to use for a period of twelve months in said Vanport City Housing Project, ORE-35053, and

WHEREAS, it is now desirable that the contract be re-executed with some minor changes and executed as of the first day of August, 1943,

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON:

Section I. That the contract heretofore prepared by the Legal Counsel for the Authority and executed by Raymond J. Hendrie for the handling of such coal as the Authority may request during the period of the next twelve months from August 1, 1943, be and the same is hereby approved and the Chairman is hereby authorized and directed to execute such contract for and on behalf of the Authority as of the first day of August, 1943, and the Secretary-Treasurer is hereby authorized and directed to attest the same and impress the Corporate Seal of the Authority thereon.

Section II. This Resolution shall take effect immediately upon its adoption.

In the discussion that followed, Mr. Humphreys explained the necessity for the resolution. Commissioner Moore then moved its adoption. The motion was seconded by Commissioner Dahlke, and upon roll call, the vote was as follows:

<u>AYES</u>	<u>NAYS</u>
Gartrell	None
Moore	
Dahlke	
Capell	

The Chairman declared the resolution adopted.

RESOLUTION NO. 186

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE HOUSING AUTHORITY OF PORTLAND, OREGON, AND ASSOCIATED PRODUCERS, FOR THE PURCHASE BY THE AUTHORITY OF TWENTY THOUSAND TONS OF COAL FOR VANPORT CITY PROJECT, ORE. 35053.

WHEREAS, the Authority in the operation and maintenance of Vanport City, Project Ore. 35053, finds it is necessary that coal be furnished for heating the dwelling accommodations in said Project; and

WHEREAS, Associated Producers being a co-partnership composed of G. O. Zener and Lin Bowman, are desirous of entering into a contract to furnish 20,000 tons of coal to said Project,

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON:

Section I. That the contract heretofore prepared by the Legal Counsel for the Authority and signed by G. O. Zener and Lin Bowman, a co-partnership doing business as Associated Producers, for furnishing 20,000 tons of coal to the Housing Authority of Portland, Oregon, for Vanport City Housing Project Ore. 35053, be and the same is hereby approved and the Chairman is hereby authorized and directed to execute the said contract for and on behalf of the Authority as of the 19th day of August, 1943, and the Secretary-Treasurer is hereby authorized to attest the same and impress the Corporate Seal of the Authority thereon.

Section II. This resolution shall take effect immediately upon its adoption.

Following explanation of the resolution by Mr. Humphreys, Commissioner Gartrell moved its adoption. The motion was seconded by Commissioner Moores, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the resolution adopted.

RESOLUTION NO. 187

RESOLUTION RESCINDING RESOLUTION NO. 162 AND APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN RAYMOND J. HENDRIE AND THE HOUSING AUTHORITY OF PORTLAND, OREGON, FOR FURNISHING COAL TO VANPORT CITY PROJECT ORE. 35053.

WHEREAS, heretofore on the 7th day of July, 1943, the Authority adopted a Resolution No. 162, being a Resolution approving and authorizing the execution of a contract between R. J. Hendrie and the Housing Authority of Portland, Oregon, for furnishing 30,000 tons of coal to part of Vanport City Project ORE-35053, and

WHEREAS, said contract has not been executed, and

WHEREAS, the Authority cannot be assured that R. J. Hendrie can furnish 30,000 tons of coal, but the Authority is desirous of purchasing from Hendrie such coal as he can furnish, and Raymond J. Hendrie is desirous of furnishing to the Authority such coal as he can acquire,

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON:

Section I. That Resolution No. 162 entitled "Resolution Approving and Authorizing the Execution of a Contract Between R. J. Hendrie and the Housing Authority of Portland, Oregon, for furnishing Thirty Thousand Tons of Coal to Vanport City Project ORE-35053," adopted by the Authority July 7, 1943, be and the same is hereby rescinded.

Section II. That the contract heretofore prepared by the Legal Counsel for the Authority and executed by Raymond J. Hendrie for furnishing to the Authority such coal as Hendrie can produce for Vanport City Project ORE-35053, be and the same is hereby approved and the Chairman is hereby authorized and directed to execute such contract for and on behalf of the Authority as of the 31st day of August, 1943, and the Secretary-Treasurer is hereby authorized and directed to attest the same and impress the Corporate Seal of the Authority thereon.

Section III. This Resolution shall take effect immediately upon its adoption.

Mr. Humphreys explained the purpose of the resolution, following which Commissioner Moores moved its adoption. The motion was seconded by Chairman Gartrell, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the resolution adopted.

RESOLUTION NO. 188

RESOLUTION APPROVING AND GRANTING CONSENT TO BARNEY LUCAS TO ASSIGN TO HELEN E. LUCAS, HIS WIFE, AND FOR BARNEY LUCAS AND HELEN E. LUCAS TO ASSIGN TO A CO-PARTNERSHIP COMPOSED OF BARNEY LUCAS AND HELEN E. LUCAS, DOING BUSINESS AS LUCAS COMPANY, OREG. LTD. AN UNDIVIDED ONE-HALF INTEREST IN AND TO AN AGREEMENT AND LICENSE BETWEEN THE HOUSING AUTHORITY OF PORTLAND, OREGON AND BARNEY LUCAS DATED FEBRUARY 8, 1943, FOR THE OPERATION AND MAINTENANCE OF WASHING MACHINES IN PROJECT ORE. 35051-52, KNOWN AS UNIVERSITY HOMES AND PROJECT ORE. 35053 KNOWN AS VANPORT CITY.

WHEREAS, heretofore and on the 8th day of February, 1943, the Housing Authority of Portland, Oregon, entered into an agreement and license with Barney Lucas for the operation and maintenance of

washing machines in Project ORE-35051-52, known as University Homes and Project ORE-35053, known as Vanport City; and

WHEREAS, under said agreement and license said Lucas is prohibited in assigning an interest in said agreement and license without the prior written consent of the Housing Authority; and

WHEREAS, Barney Lucas desires to assign an undivided one-half interest in said agreement and license to his wife Helen E. Lucas and said Barney Lucas and Helen E. Lucas desire to assign said agreement and license to a co-partnership composed of Barney Lucas and Helen E. Lucas, doing business under the name of LUCAS COMPANY, OREG. LTD.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON:

Section I. That the Authority hereby approves and consents to the assignment of an undivided one-half interest in said agreement and license by Barney Lucas to his wife Helen E. Lucas and by Barney Lucas and Helen E. Lucas to a co-partnership composed of Barney Lucas and Helen E. Lucas, doing business under the name of LUCAS COMPANY, OREG. LTD. and the Chairman and Secretary-Treasurer are hereby authorized and directed to execute a consent to assignment of agreement and license above mentioned in such form as may be approved by the Legal Counsel of the Housing Authority.

Section II. This resolution shall take effect immediately upon its adoption.

Mr. Humphreys explained the purpose of the above resolution. Commissioner Dahlke then moved its adoption. The motion was seconded by Mr. Gartrell, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the resolution adopted.

GENERAL

Coal Situation

Mr. Freeman advised that latest reports indicate the docks in Duluth are stocked to capacity but that no coal is being released at the present time.

Proposal of Leonard Kaufman

Mr. Freeman read further correspondence received from Leonard Kaufman, operator of the lunch room in Vanport City, requesting that the Authority reconsider his proposed reduction in rental on tobacco sales. During general discussion that followed, Commissioner Moores stated that Mr. Kaufman has been delinquent in his rent for some time, and expressed the opinion that Mr. Kaufman's proposal should be given no further consideration until his rent is paid to date, nor would he recom-

mend making any reduction in percentages retroactive. Commissioner Gartrell suggested that Mr. Kaufman be advised that the committee would be willing to survey his income and expense statements at its first meeting following the payment of rent.

Following further discussion, the Chairman moved that Mr. Kaufman's letter be referred to the Legal Counsel for reply, the Legal Counsel to inform Mr. Kaufman that before the committee could reconsider his proposal his rent must be brought to a current status. The motion was seconded by Commissioner Moores, and upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	None
Moores	
Dahlke	
Capell	

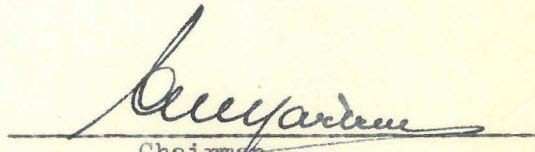
The Chairman declared the motion passed.

Conference - Seattle

The Chairman called attention to the conference to be held in Seattle on September 30, and October 1 and 2. He requested the Executive Director submit to him a list of names of the persons who might attend the conference, suggesting the heads of the three divisions, and that the division heads in turn appoint the heads of the various sections under their jurisdiction. Mr. Gartrell advised that upon receipt of the list of names the Regional Office would forward the necessary travel authorization.

ADJOURNMENT

There being no further business to come before this meeting, and upon motion duly made, seconded and passed, the Chairman declared the meeting adjourned at 5:00 P.M.


Chairman


Secretary-Treasurer

MEMO:

During discussion regarding construction of the new 1,000 dwelling units Commissioner Moores bet Chairman Gartrell \$5.00 that the war with Germany would be over before the additional units are completed.

MINUTES OF A MEETING HELD IN THE OFFICE OF THE HOUSING AUTHORITY
OF PORTLAND, OREGON, WEDNESDAY, SEPTEMBER 15, 1943, AT 1:30 P. M.
FOR DISCUSSION OF THE SHORTAGE OF DAIRY PRODUCTS IN HOUSING PROJ-
ECT AREAS IN VANCOUVER, WASHINGTON AND PORTLAND, OREGON.

The following group of persons met in the office of the Housing Authority of Portland, Oregon, Wednesday, September 15, at 1:30 P. M., at the request of Q. B. Griffin, Assistant Director of Management for the Portland Authority, to discuss the critical shortage of dairy products in the projects of the Housing Authority of the City of Vancouver, Washington and in the projects of the Housing Authority of Portland, Oregon.

Present: Will Henry, Manager, Dairy Cooperative Association; Carl H. Hasenkamp, U. S. Department of Agriculture, Food Distribution Administration; C. R. Tully, War Food Administration; F. F. Janney, Willard Case, Maure Goldsmith and Mrs. LaMarr Tooze of the Office of Price Administration; Fred Harrington, Clark County Board of Health; Gene Keller, Mayflower Dairy; and G. A. Brown, Manager, Interstate Associated Creameries.

Also present were: Floyd Ratchford, Assistant Executive Director of the Housing Authority of the City of Vancouver; Miss Josephine Lund, in charge of commercials for the Housing Authority of the City of Vancouver; Harry D. Freeman, Executive Director, Housing Authority of Portland, Oregon; Kenneth E. Eckert, Director, Management Division; Q. B. Griffin, Assistant Director of Management; and Chris Fariss of Kaiser, Inc.

At the request of Mr. Eckert, Miss Lund opened the meeting, with the announcement that those present were meeting for the purpose of discussing problems related to the increasing shortage of milk and butter in housing project areas.

SHORTAGE OF DAIRY PRODUCTS IN HOUSING PROJECT AREAS

Miss Lund stated she wished to present the situation regarding shortage of dairy products as it exists in the City of Vancouver, inasmuch as such a situation in Vancouver would no doubt have a very definite bearing on the same products in the City of Portland, and that it seemed advisable to consider this as a Vancouver-Portland problem since all the projects are under the same Region. Miss Lund stated she believed this critical status developed more rapidly in Vancouver due to the greater increase in population than that of Portland. She advised they have 12,000 family-units, with an additional population of 53,000, as compared to a population of only 18,000 before the war; that at present they have 22,000 persons in McLoughlin Heights, 5500 in Ogden Meadows, 900 persons on the waiting list, and that with the opening of Bagley Downs and Burton Homes they expect 1,000 more within the next few weeks.

Miss Lund explained that, during the previous week, housing projects in Vancouver ran out of milk, at which time the Authority called the Mayflower Dairy inquiring how to get more milk and were informed that there was no way by which more milk could be obtained. She described the situation as critical and expressed the opinion that the City of Portland would soon experience the same difficulty. Miss Lund referred to an ordinance of the City of Vancouver which prohibits the sale of Grade C milk within the City of Vancouver, with the result that, due to the present milk shortage, all Grade C milk is being shipped into the housing areas. She explained the later projects are not equipped with refrigeration, some using only ice boxes, and that already six complaints had been received from families whose children became ill from spoiled milk. She added that while Grade C milk is not very good, that from a health standpoint more milk must be obtained, even if it is Grade C. Mr. Henry of the Dairy Cooperative Association advised that the city has modified that ordinance so that Grade C can now be sold anywhere in that city but he did believe the housing areas receive a greater portion of Grade C milk than Grade A.

Miss Lund asked Mr. Keller of the Mayflower Dairy just why he couldn't sell more milk in the project areas of Vancouver and Mr. Keller replied that it just is not available. Mr. Ratchford questioned Mr. Keller regarding the chief causes of the milk shortage and Mr. Keller mentioned the cost of labor, distribution, cost and shortage of feed, etc. Miss Lund asked Mr. Henry to explain the decrease in Grade A milk and the increase in Grade C being used. Mr. Henry replied that he doubts whether more Grade C is actually being used, that he considered the consumption about even.

Miss Lund then called on Mr. Harrington regarding his opinion on the shortage of dairy products. Mr. Harrington stated that Vancouver proper has really been quite fortunate in that due to the manpower shortage, gas, rubber and truck shortage, two or three of the larger dairies switched to the Vancouver market from the Portland market. He read from a list figures on samples of milk grades - etc. He said, in his opinion, to change the ordinance of the City of Vancouver to let Grade A milk go out of the City would not help relieve the situation to any great extent.

Mr. Fariss of the Kaiser Corporation emphasized the absolute need for butter and milk in the shipbuilding areas and stated that they must be able to promise workers coming in, food, clothing and shelter, but doubts whether such promise could be made under present conditions. He added that unless these items can be promised to workers coming in, that shipbuilding in this area may be substantially retarded. Miss Lund recommended that the proper division of the Office of Price Administration be informed of this very serious problem.

Reference was made to Food Distribution Order No. 79 from the War Food Administration. Mr. Tully of the War Food Administration advised that Order No. 79 became effective September 10, 1943 but that it is a permissive order, and under the order areas could be set up and amounts which distributors can handle, by classification of distributors and by classification of dairy products. He stated that administration for handling restrictions possible under the order had not been set up here; therefore, the order is not in effect here. Mr. Tully advised that periods are to be established with the cooperation of industry as a basis of regulation of distribution under the order, but what that period may be has not yet been established, that it may be the present or some past distribution pattern, but would be a period prior to September 10, 1943. Miss Lund asked Mr. Tully whether any exceptions would be made for areas with increasing population. He replied that any area where population is rapidly increasing would no doubt experience some difficulty under the new order, but that this particular order has more flexibility than many others. Mr. Tully read excerpts from Order No. 79 and explained same to those present. He further explained that the intention of Order No. 79 is not to roll back consumption of milk but to hold it approximately where it is at present, that as compared to 1941 the consumption of milk is up about 20%, and is still rising at the rate of approximately 1% per month.

Mr. Henry named the various districts from which dairy products are drawn for the housing areas under discussion. He stated that the last check made with principal manufacturers in this area as far as their receipts are concerned, showed in March about a 25% decrease from the same period the previous year, and that he believed over 100,000 lbs. of so-called market milk is being used, which was not being used last year. Mr. Brown asked Mr. Henry if he would verify the statement that on recent date this market has been from 40,000 to 60,000 lbs. of milk short from requirements of the distributors for market milk used. Mr. Henry verified the statement.

Mr. Henry stated that if a proper price adjustment could be made it would no doubt greatly facilitate the production of dairy products, and that if the price situation is not remedied many more dairies may cease operation because it proves unprofitable. He stated that the increase in cost of feed since 1942 has been over 100%. Mr. Brown also stated that at the present price set for production of milk the producers are unable to realize a profit. Mr. Goldsmith stated that there are certain limitations on the supply of milk which a price increase would not remedy, and mentioned the limited supply of feed. He stated the decrease in production is partly due to the feed situation and secondly to the labor situation,

and questioned whether a price increase would bring the defense workers back to the farms. Mr. Keller told Mr. Goldsmith that since the Office of Price Administration set certain price rules several dairies have gone out of business. Mr. Goldsmith expressed the opinion that, if properly rationed, there would be an ample supply of milk in this area. Mr. Hasenkamp stated that rationing would create an enormous problem, and lengthy discussion followed regarding prices, labor and feed shortage, rationing, etc., during which Mr. Brown called attention to the article appearing on the editorial page of the Oregonian of even date. Mr. Goldsmith suggested the Authorities might contact the Regional Office or go directly to Washington with the shortage problem, that he understood milk prices would be placed before Congress.

Mr. Ratchford pointed out that as of September 14 in Vancouver they had almost 1,500 more children in school than last year, and that it is expected by December they would have 1,000 more children than their present schools would be able to accommodate; that even with the 3 additional schools which were not in operation last year, they would still have 1,000 children to be cared for and that they are at present trying to locate space for additional schools. He called attention to the fact that the greatest percentage of this increase is in primary grades, not high school, which further increased the necessity for a larger milk supply. Mr. Eckert advised that the local Authority has facilities for 2,500 school children at Vanport City but it is now anticipated the number will reach 5,000 and that approximately 16,000 more families will have to be cared for.

Mr. Eckert called on Mr. Griffin for a report on dairy products now being received by local housing projects. Mr. Griffin stated he found many of the commercial operators are receiving market milk as a substitute for Grade A and also prophesied a very critical period in the near future unless some solution is found immediately. He reported that in the Portland territory, however, the butter situation is more acute than the milk shortage, and that some operators are unable to secure sufficient butter to care for their requirements, while others are securing butter through Eastern buying power. He stated that only through Eastern connections is one of the merchants able to supply his demand, which cannot be depended upon when the East begins to feel the same problem. Mr. Brown also mentioned the very definite trend toward total disappearance of butter from the market and advised that effective Monday the supply of butter at Vanport City would be down 10% below the present week. It was mentioned that following the morning shopping rush there is no butter available for afternoon shoppers.

Mr. Fariss of Kaiser, Inc. stated the consensus at this meeting is that the supply of milk in this area cannot be increased and that neither does the committee seem to be able to reach any solution. He advised he would be leaving for Washington on Friday and would like to make a report to Mr. Kaiser.

Mr. Hasenkamp stated the creameries themselves might find a solution to the temporary milk problem of Vancouver by cutting down somewhat over here. He suggested the distributors might be requested to take this into consideration and may solve the immediate problem by redistribution. Mr. Griffin expressed confidence in Mr. Hasenkamp's suggestion.

Miss Lund thanked those present for the many suggestions offered and stated that, while the committee seemed unable to reach any solution to the present milk shortage, considerable knowledge had been gained regarding problems which must be faced. She suggested that, perhaps with the cooperation of Kaiser, Inc., the Federal Public Housing Authority, War Manpower Commission, and others, pressure could be exercised through proper channels in an effort to solve these problems.

Meeting adjourned at 4:30 P. M.

Anything But Milk Rationing

From various points in the state come reports of dairymen squeezed between costs of production and ceiling prices. And the reports go beyond the protest, representations to government authorities, or written resolutions. They tell of dairymen selling off their cows because they can make as much money in an easier way by marketing the hay and other feed that they once raised to maintain their herds. The reports of herd depletion are substantiated by a precipitous drop in the sale price of fresh milk cows. And the situation promises to become worse, as pastures dry and the dairyman must go into the market for feed. His labor costs have gone up and the availability of experienced workers has declined.

From the secretary of the National Co-operative Milk Producers' federation, now in Portland, comes prediction of fluid milk rationing within sixty days. We take it that he is predicting a consequence, not a solution of the dairyman's troubles.

The choice between rationing and a higher price to the consumer for fluid milk, if the latter will avoid the former, is plain, we believe. There is no need here to recite the dietary necessity of milk. It is understood even by those who know the least about nutrition. But there is the factor of sanitation in milk production, whose merits are equally understood, but one that may be concealed from the consumer.

Our system of dairy inspection and milk control recognizes the community necessity for healthful milk, and the fact that to produce healthful milk raises the cost of production. If sanitary dairies cannot supply the wants of the community at the controlled price, it is almost certain that consumers will have recourse to insanitary dairies and to small producers who evade and ignore the price ceiling. A black market in milk is a prospective consequence of rationing, which means a breakdown in health safeguards.

Sound health and adequate nutrition are more important than the price paid for milk. It will not shatter the anti-inflationary price line to recognize the singular attributes of an abundant supply of healthful milk and the difficulties of maintaining it—thus by paying the producer a profit on his industry. The dairyman's margin, if any, is now so slight that to increase it enough to induce him to sustain production will not give him an expendable income so large that it will break loose. Nor does it establish a precedent with respect to other price ceilings simply to correct an inequity.

Every practicable or promising resort to methods to enhance production ought to come before rationing.

TITLE 7 - AGRICULTURE
CHAPTER XI - WAR FOOD ADMINISTRATION
(DISTRIBUTION ORDERS)

Food Distribution Order No. 79/
Part 1401 - Dairy Products

CONSERVATION AND DISTRIBUTION OF FLUID MILK AND CREAM

The fulfillment of requirements for the defense of the United States will result in a shortage in the supply of milk, cream, and milk byproducts for defense, for private account, and for export; and the following order is deemed necessary and appropriate in the public interest and to promote the national defense:

§ 1401.29 Fluid milk and cream. (a) Definitions. When used in this order, unless otherwise distinctly expressed or manifestly incompatible with the intent thereof:

(1) The term "person" means any individual, partnership, corporation, association, or any other business entity.

(2) The term "handler" means any person engaged in the handling or processing of milk, milk byproduct, or cream for sale or delivery in a milk sales area, irrespective of whether such sale or delivery is to other handlers, and irrespective of whether such person is also a milk producer; except that stores, restaurants, hotels, or similar establishments, in their capacity as such, shall not be considered handlers; and no person shall be considered a handler in a milk sales area with respect to those operations which are carried on in a plant from which no milk, milk byproduct, or cream is delivered in such sales area.

(3) The term "milk" means cow's milk or any product of cow's milk which contains less than 5 percent butterfat and which is sold as milk or reconstituted milk.

(4) The term "milk byproduct" means (i) skim milk, buttermilk, flavored milk drink, or beverage containing more than 85 percent of skim milk; and (ii) cottage, pot, or bakers' cheese.

(5) The term "cream" means (i) the class of food defined in the regulations (5 F. R. 2442: 21 CFR, 1940 Supp., 18,500 et seq.) promulgated by the Secretary of Agriculture on June 28, 1940, and includes light cream, coffee cream, table cream, whipping cream, heavy cream, and any other cream whether sweet or sour by whatever name known; and (ii) milk and cream mixtures containing 5 percent or more of butterfat.

(6) The term "Director" means the Director of Food Distribution, War Food Administration.

(7) The term "market agent" means the market agent provided for in (c) (1) hereof.

(8) The term "advisory committee" means the advisory committee provided for in (c) (3) hereof.

(9) The term "base period" means any period designated by the Director for a milk sales area for the purpose of establishing quotas.

(10) The term "quota period" means any period designated by the Director for a milk sales area during which quotas established pursuant to this order shall be applicable.

(11) The term "quota" means the quantity, as established by the Director from time to time, of each of milk, milk byproducts, and cream, which a handler may deliver within a milk sales area during a quota period, in relation to the quantity of deliveries made by handlers during the base period.

(12) The term "milk sales area" means any geographical area designated by the Director for the purposes of this order.

(b) Quotas and general restrictions. (1) The Director shall designate or establish, from time to time, milk sales areas, base periods, quotas, and quota periods. The Director shall, in establishing milk sales areas, take into consideration, among other things, the density of population of each such area and the territory served by handlers making deliveries in that area. In establishing quotas, the Director (i) may establish separate quotas for handlers who are also producers, (ii) may establish separate quotas applicable to deliveries to various classes of purchasers, (iii) shall exclude, in the computation of quotas, deliveries to the agencies, persons, or groups specified in or pursuant to the provisions of (d)(1), (iv) may attach specific apportionments of quotas to wholesale and other buyers of milk, cream, or milk byproducts, which the buyer within his discretion may transfer from the quota of the handler, holding such apportionment, to the quota of another, and (v) may establish a quota for milk, one or more quotas for the several milk byproducts, and a quota for cream.

(2) No handler shall, during any quota period, deliver within a milk sales area, a total quantity of milk, milk byproducts, or cream in excess of his respective quotas for such milk, milk byproducts, and cream during such period, except for deliveries exempt from such quotas.

(3) Each handler shall make an equitable distribution of milk, milk byproducts, and cream delivered by him, taking into consideration the schedules prepared in accordance with the provisions of (c)(2)(iii) and the persons and types of outlets supplied by such handler during the base period, and shall not favor purchasers who buy other products from him and shall not discriminate against purchasers who do not buy other products from him.

(4) All quotas hereunder shall be calculated quantitatively as specified by the Director: (i) for milk, in terms of pounds of milk, butterfat, or both; (ii) for cream, in terms of pounds of butterfat, cream, or both; and (iii) for milk byproducts, in terms of pounds of product, skim milk equivalent, or both; Provided, That the skim milk equivalent shall be computed in accordance with conversion factors announced by the Director.

(c) Administration. (1) The Director shall designate a market agent for each milk sales area or for a combination of several such areas and shall fix the amount of his salary. Insofar as he performs functions for the United States, the market agent will act under his appointment as collaborator without compensation from the United States. The market agent shall be subject to removal by the Director at any time, and all his acts shall be subject to the continuing right of the Director to disapprove at any time. Upon such disapproval, his acts

shall be deemed null and void except insofar as any other person has acted in reliance thereon or in compliance therewith prior to such disapproval.

(2) The market agent is authorized and directed to:

(i) obtain and assemble reports from handlers; assemble data with respect to the production, shipments, sales and delivery of milk, milk byproducts, and cream in the area, and with respect to the handlers under his jurisdiction; and furnish to the Director such available information as may be requested;

(ii) receive petitions for relief from hardship; compile all necessary facts and data concerning such petitions; and transmit such petitions to the Director together with his recommendations;

(iii) with the advice of the advisory committee, prepare schedules establishing for various purchasers or classes of purchasers priorities to the purchase of milk, milk byproducts, and cream from handlers and transmit such schedules for approval to the Director, and such approved schedules shall be made available to handlers as schedules to be followed by them in the disposition of milk, milk byproducts, and cream;

(iv) upon the request and with the advice of the advisory committee, devise plans which will permit handlers to share equitably in available supplies of milk and administer such plans upon approval by the Director;

(v) keep books and records which will clearly reflect all of his acts and transactions, such books and records to be subject at any time to examination by the Director;

(vi) collect the assessments as provided in this order from handlers required to pay such assessments;

(vii) deliver to the Director promptly after his designation a bond in an amount and with surety thereon satisfactory to the Director, conditioned upon the faithful performance of the market agent's duties under this order;

(viii) employ and fix the compensation of such persons as may be necessary to enable him to perform his duties hereunder;

(ix) obtain a bond with reasonable surety thereon covering each employee of his office who handles funds under this order;

(x) investigate and report to the Director any violation of this order;

(xi) submit to the Director for approval a budget of expenses hereunder of the market agent;

(xii) pay out of the funds collected by him as market agent the cost of his bond and of the bonds of his employees, his own compensation and that of his employees, and all other expenses necessarily incurred by him in the performance of his duties hereunder;

(xiii) audit or inspect the books, records and other writings, premises, or inventories of milk, milk byproducts, and cream of any handler operating within the milk sales area subject to the jurisdiction of the market agent; and

(xiv) perform such other duties as the Director may from time to time specify.

(3) The Director may designate for each milk sales area, or for a group of such areas, three or more persons to act as members of an advisory committee, and an alternate member for each of the members. Any such alternate shall act only in the event that the member for whom he is alternate is unable to act. The market agent shall be an additional member ex officio and shall act as chairman of the advisory committee. Each member of the committee shall be subject to removal by the Director at any time. The advisory committee shall meet at the call of the chairman. The advisory committee shall counsel with the market agent and shall recommend to the Director such amendments to this order and such changes in the administration thereof as it deems advisable.

(4) Each handler shall pay the market agent, within 20 days after the close of each calendar month, after the date of appointment of the market agent, an assessment upon the milk, milk byproducts, and cream, or any such portion thereof as may be specified by the Director, delivered by such handler during each such calendar month. This assessment shall be fixed, and may be modified from time to time, by the Director to meet the expenses which the Director finds will be necessarily incurred by the operations of this order in connection with an order issued pursuant thereto by the Director: Provided, however, That the assessment shall not exceed \$0.03 per hundredweight of milk, cream, and skim milk equivalent of milk byproducts.

(d) Quota exemptions. (1) Notwithstanding the restrictions of (b) hereof, and without charge to his quota thereunder, any handler may deliver milk, milk byproducts, or cream to or for the following agencies or persons:

(i) The armed forces (Army, Navy, Marine Corps, and Coast Guard); any person feeding, pursuant to a written contract with any agency of the United States, personnel of the Army, Navy, Marine Corps, Coast Guard of the United States messes under the command of a commissioned or non-commissioned officer, to the extent necessary to feed such personnel;

(ii) Food Distribution Administration;

(iii) War Shipping Administration;

(iv) Veterans Administration; and

(v) Any other agency or group named by the Director.

(e) Audits and inspections. The Director shall be entitled to make such audit or inspection of the books, records and other writings, premises, or inventories of milk, milk byproducts, or cream of any handler, and to make such investigations as may be necessary or appropriate, in his discretion, to the enforcement or administration of the provisions of this order.

(f) Records and reports. The Director shall be entitled to obtain such information from, and require such reports and the keeping of such records by, any person as may be necessary or appropriate, in his discretion, to the enforcement or administration of the provisions of this order, subject to the approval of the Bureau of the Budget, pursuant to the Federal Reports Act of 1942.

(g) Petition for relief from hardship. Any person affected by this order who considers that compliance herewith would work an exceptional and unreasonable hardship on him may apply in writing for relief to the Director, setting forth in such petition all pertinent facts and the nature of the relief sought. The petition shall be submitted to the market agent of the milk sales area for which relief is sought. The Director may thereupon take such action as he deems appropriate, which action shall be final.

(h) Violations. The War Food Administrator may suspend, revoke, or reduce the quota of any person who violates any provision of this order, may prohibit by order such person from receiving, or using milk, cream, or any other material subject to priority or allocation control by the War Food Administrator, and may recommend that any such person be prohibited from receiving, making any deliveries of, or using materials subject to the priority or allocation control of other governmental agencies. In addition, any person who wilfully violates any provision of this order is guilty of a crime and may be prosecuted under any and all applicable laws. Further, civil action may be instituted to enforce any liability or duty created by, or to enjoin any violation of, any provision of this order.

(i) Delegation of authority. The administration of this order and the powers vested in the War Food Administrator, insofar as such powers relate to the administration of this order, are hereby delegated to the Director. The Director is authorized to redelegate to any employee of the United States Department of Agriculture any or all of the authority vested in him by this order.

(j) Territorial scope. The provisions of this order shall apply in the United States and the District of Columbia.

(k) Communications. All reports required to be filed hereunder and all communications concerning this order shall, unless instructions to the contrary are issued by the Director, be addressed to the Director of Food Distribution, War Food Administration, Washington 25, D. C., Ref. FD - 79.

(l) Effective date. This order shall become effective at 12:01 a.m., e.w.t., September 10, 1943.

(E. O. 9280, 7 F. R. 10179; E. O. 9322, 8 F. R. 3807; E. O. 9334, 8 F. R. 5423)

Issued this 7th day of September, 1943.

/s/ Marvin Jones
War Food Administrator

MINUTES OF A RECESSED MEETING OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PORTLAND, OREGON HELD THURSDAY, SEPTEMBER 16, 1943, AT 2:00 P. M. IN ROOM 404 ALDERWAY BUILDING, PORTLAND, OREGON.

Roll Call

Report of Secretary-Treasurer

- (a) Progress on new housing program of 1000 units
- (b) Financial Statement
- (c) Budget Changes

Report on Workmen's Compensation Insurance

Recreational Activity - Vanport City

Report on Study for Increased Rentals

Proposed Sub-lease for Ice Cream Concession with the Oregon Groceteria Company - Vanport City

Proposal for Licensing Fruit & Vegetable Peddlers in Vanport City.

Cafeteria Fee for Fairview Homes

General:

- (a) Coal Situation
- (b) Agency membership in NAHO
- (c) Conference of representatives of the Robert Moses Group - attended by Harry D. Freeman.
- (d) Sub-leases of Wm. B. Armitage - Vanport City
- (e) Proposal of Leonard Kaufman
- (f) Resolution Authorizing Lease with Western Union Telegraph Company for Telegram Booth in Vanport City.
- (g) Birthday of Mrs. Maria Jackson

The Commissioners of the Housing Authority of Portland, Oregon, met in recessed meeting on Thursday, September 16, 1943, at 2:00 P. M., in Room 404 Alderway Building, Portland, Oregon.

The meeting was called to order by the Chairman and, upon roll call, those present and absent were as follows:

Commissioners present:	C. M. Gartrell	
	C. A. Moores	Absent: D. E. Nickerson
	H. T. Capell	
	H. J. Dahlke	

Also present were: Harry D. Freeman, Executive Director; Kenneth E. Eckert, Director, Management Division; Joseph A. Nance, Director, Administration Division; and Lester W. Humphreys, Legal Counsel; Sheriff Martin Pratt; District Attorney Jim Bain; J. L. Franzen, Project Manager; and John Scott, Project Services Adviser.

REPORT OF SECRETARY-TREASURER

Progress on New Dwelling Units

Mr. Gartrell inquired regarding progress being made on the new 1000 units. Mr. Freeman stated surveys had been made, that preliminary sketches on one site had already been viewed and that others are probably ready at this time. He stated that

Portland University had raised an objection to the 240 family units to be constructed on the site adjacent to the University. Following a short discussion regarding criticisms made by the Portland University, Chairman Gartrell stated he would call on Father Miltner of the University to explain the program.

Financial Statement

Mr. Freeman gave each Commissioner a copy of Form No. 621, Financial Statement, for August. He then displayed graphic charts which are to be used in the future to show the trend of income and expense for each project and for all projects.

Budget Changes

Mr. Freeman presented an analysis of the very substantial reduction of expenses made in recent revisions of management and operating budgets for the coming fiscal year. He reported a budgeted increase of \$888,654.00 in "actual net income," the savings being made principally in "repairs, maintenance and replacement" and in "payments in lieu of taxes". For the latter, the Regional Office has given improper instructions.

Mr. Eckert then stated copies of the revised budgets would soon be sent to each Commissioner.

REPORT ON WORKMEN'S COMPENSATION INSURANCE

Due to the absence of Commissioner Nickerson, it was again suggested that this subject be held in abeyance until his return.

Sheriff Pratt; District Attorney Bain; J. L. Franzen, Project Manager of Vanport City; and John Scott, Project Services Adviser of Vanport City, entered the meeting. Mr. Freeman explained there were two very important questions regarding Vanport City to be brought before the Commissioners: (1) recreational activities of colored tenants in Vanport City, and (2) cooperation with Oregon Physicians' Service. Chairman Gartrell then moved that the regular order of business be suspended to take up these two subjects for the convenience of Sheriff Pratt and the other visitors. The motion was seconded by Commissioner Moores, and upon roll call, the vote was as follows:

AYES

Gartrell
Moores
Capell
Dahlke

NAYS

None

The Chairman declared the motion unanimously passed.

RECREATIONAL ACTIVITY - VANPORT CITY

Sheriff Pratt reported to the Commissioners that recreational centers in Vanport City had been sponsoring mixed dances (negro & white), which he declared, from a police standpoint, cannot be tolerated. He explained there seems to be no public demand at all for such social activities and that he could not understand why the Authority would permit these dances. Mr. Franzen, project manager, advised the Commissioners that this problem was created when the colored people in the project approached Mr. Scott with the idea of putting on a War Bond Drive, to be followed up with entertainment, for a one-week period. He stated that this activity was followed by a dance each evening, attended by mixed crowds, at which several young white girls were seen dancing with colored men, but inasmuch as the War Bond Drive had been publicly advertised it was impossible to interfere with the mixed crowd which showed up. Mr. Franzen further stated that this mixed situation had been directly encouraged by one or two recreational directors of the Authority in that they personally promoted dancing between the colored men and white girls.

Mr. Gartrell asked Mr. Scott to report on the situation. Mr. Scott mentioned the case of a colored man living in the project with his white wife, who also have in their home the wife's sister, which family he stated has caused considerable disturbance in the project. Mr. Scott stated that this man is no longer employed in war industry, following which statement the possibility of his eviction was discussed.

Commissioner Capell asked Sheriff Pratt's recommendation regarding racial conditions in Vanport City. Sheriff Pratt suggested the Authority take immediate steps to discontinue mixed dances in recreation centers. Several members recommended, inasmuch as the majority of white girls attending these dances were between 15 and 16 years of age, that a curfew rule be established on the project. However, it was believed a curfew would prove ineffective because of the various working shifts affecting the residents. Chairman Gartrell also questioned just what policy to pursue to correct the situation without aggravating it. He referred to an Executive Order on "Non-discrimination in Housing Projects," and Mr. Freeman stated that just

recently a letter had been forwarded to Washington by a colored minister protesting alleged racial discrimination and segregation in the project. Sheriff Pratt further recommended that the Authority request its recreational supervisors not to promote mixed dancing. Mr. Gartrell asked whether a separate recreation hall might be set aside for use of the colored tenants and Mr. Scott suggested making building No. 5 a community building for them.

Chairman Gartrell informed Sheriff Pratt that the Commissioners are entirely in accord with the Sheriff's Office, and expressed confidence that perhaps Sheriff Pratt, Mr. Franzen and Mr. Scott together could solve the problem. Mr. Franzen suggested that the officers be called into the Sheriff's Office to discuss the situation before talking to people in the project. The Sheriff advised Mr. Franzen that he would be very glad to attend staff meetings if Mr. Franzen would let him know when they are held.

OREGON PHYSICIANS' SERVICE

Sheriff Pratt expressed the opinion that the hospital in Vanport City should accommodate any person injured on the project, but that it seemed to be the opinion of the people operating the hospital that it is the duty of Multnomah County to take care of persons injured in Vanport City and for the County to remove them from the project to the County Hospital. He stated the County does not consider the tenants of Vanport City as indigents. The County Hospital now has all the patients it can care for. The Sheriff cited two serious emergency cases which had recently been rejected by the hospital at Vanport City because, in one case, financial responsibility could not be established. Mr. Freeman advised the hospital in Vanport City is really not as fully equipped as it should be and that request had been made for \$20,000 worth of additional equipment. He stated further that Mr. Scott had been negotiating with the Public Welfare Association, which would take responsibility in case of indigent patients, and from now on no such difficulties at the hospital should arise. Mr. Scott then explained his discussion with the Public Welfare Association.

Sheriff Pratt and the other visitors then left the meeting and the regular order of business was resumed.

REPORT ON STUDY FOR INCREASED RENTALS

Mr. Freeman advised that studies of desirable increases in rentals for all projects had been completed and that comparison with similar Vancouver studies will be made. Mr. Eckert advised the Federal Public Housing Authority had requested submission of Form 1119 (Estimate of Income Over a Ten-Year Amortization Program) some time ago. A copy of the report was presented to the Chairman and the figures on various projects were explained.

Mr. Eckert also presented a list of figures showing present income per dwelling per month, profit or loss and proposed income, as follows:

Project No.	Present Income		1119		Profit or Loss	Proposed Income	Profit or Loss
	PD	PM	PD	PM			
35024		39.65		42.75	3.10	44.65	1.90
35025		39.75		41.60	1.85	44.75	3.15
35026		39.38		47.54	8.16	44.38	3.16
35027		39.56		46.68	7.12	44.56	2.12
35028		39.46		48.33	8.87	44.46	3.87
35029		35.71		32.54	3.17	40.71	8.17
35051		36.00		46.64	10.64	42.33	4.31
35053		37.08		42.69	5.61	44.05	1.36
35059		39.12		40.22	1.10	44.50	4.28
35092		38.94		39.70	.76	44.30	4.60
35123		36.00		33.86	2.14	41.00	7.14
35124		39.86		35.89	3.97	45.34	9.45
2-1		44.36		44.76	.40	49.36	4.60

Mr. Eckert also presented the following schedule of present and proposed rental rates:

PRESENT & PROPOSED RENTAL RATES

DORMITORY APTS.

Present	Proposed
7.00	8.40
8.75	10.15
10.15	11.90
11.50	13.65

ROW HOUSING - FURNISHED

Present	Proposed
0 - 36.00	41.00
1 - 39.00	44.00
2 - 42.50	48.50
3 - 46.00	53.00

TEMPORARY HOUSING

Present	Proposed
36.00	41.00
39.00	44.00
42.00	47.00
45.00	50.00

ROW HOUSING - UNFURNISHED

Present	Proposed
0 - 32.50	37.50
1 - 35.00	40.00
2 - 37.50	42.50
3 - 40.00	45.00

PERMANENT HOUSING

<u>Present</u>	<u>Proposed</u>
41.00	46.00
44.00	49.00
47.00	52.00
50.00	55.00

Chairman Gartrell moved that the findings of the staff of the Authority, in connection with proposed increases in rentals, be forwarded to the Regional Office in Seattle, with the recommendation that the Authority request an increase of \$5.00 per unit per month above the present basic rents, as far as family-units are concerned, and that rentals on dormitory-apartments in Vanport City and University Homes be increased in accordance with the schedule attached to the motion. Commissioner Moores recommended reserving the right to request in the future that rents be raised still higher, if it is found necessary. The motion was seconded by Commissioner Dahlke, and upon roll call, the vote was as follows:

AYES

Gartrell
Moores
Dahlke
Capell

NAYS

None

The Chairman declared the motion passed.

PROPOSED SUB-LEASE FOR ICE CREAM CONCESSION - VANPORT CITY

Mr. Freeman read to members the proposed sub-lease between the Oregon Groceteria Company and John McGillivray to operate an ice cream concession in space now leased by the Oregon Groceteria Company in Commercial Area No. 1, Vanport City, at a rental of 6% of gross sales.

Following a short discussion, Commissioner Moores moved approval of the sub-lease for an ice cream concession. The motion was seconded by Chairman Gartrell, and upon roll call, the vote was as follows:

AYES

Gartrell
Capell
Moores
Dahlke

NAYS

None

The Chairman declared the motion passed.

PROPOSAL FOR LICENSING FRUIT & VEGETABLE PEDDLERS - VANPORT CITY

Mr. Freeman read to members a report on the fruit and vegetable problem in Portland and Vanport City, submitted by Mr. Griffin to Mr. Eckert.

Following consideration of members of the problems as presented in the report, Chairman Gartrell moved that the Authority approve the licensing of only bona fide farmers to distribute fruit and vegetables in Vanport City; that the project manager be made responsible to see that strictly bona fide farmers only be licensed, not their agents, at a fee of \$2.00 per day per vehicle, one vehicle only to be operated in the project by each individual farmer. The motion was seconded by Commissioner Capell, and upon roll call, the vote was as follows:

<u>AYES</u>	<u>NAYS</u>
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the motion passed.

CAFETERIA FEE FOR FAIRVIEW HOMES

Mr. Freeman advised that the cafeteria has been reinstated in plans for Fairview Homes at what was deemed a proper location on Halsey Road. He suggested the Authority arrive at a fee to be paid an operator, recommending not less than \$300.00 per month. Mr. Gartrell asked whether a local cafeteria man would be available in Troutdale or Gresham. Mr. Eckert replied not, in his opinion, that the cafeteria would be similar to that of University Homes. Mr. Gartrell suggested the subject be held in abeyance, that it be referred to Mr. Griffin for survey. Mr. Freeman suggested Mr. Griffin consult Russel Aiken, Manager of Fairview Homes.

GENERAL

Coal Situation

Mr. Freeman stated Mr. Ed Shea had just returned from a trip to Utah and Wyoming and reported the potential coal supply for the Authority to be about 183,000 tons. He advised that 10,049 tons have been delivered under new contracts and that the Authority has approximately 6,000 tons of last year's coal in the bins. Mr. Nance advised all bins are filled, with close to 3,000 tons in the stockpile at St. Johns Woods.

Agency Membership in National Association of Housing Officials

Following discussion regarding the advisability of an agency membership in the National Association of Housing Officials, Chairman Gartrell moved that the Authority subscribe to an agency membership, the agency membership fee of \$40.00

per year to be charged to Project ORE-2-1. The motion was seconded by Commissioner Moores, and upon roll call, the vote was as follows:

<u>AYES</u>	<u>NAYS</u>
Gartrell	None
Moores	
Dahlke	
Capell	

The Chairman declared the motion passed.

Conference of Representatives of the Robert Moses Group
Attended by Harry D. Freeman, Executive Director

Mr. Freeman advised he had been called to a meeting with five representatives of the Robert Moses group employed by the City and other local governmental agencies for post-war planning. This group wished to know the extent of the present war housing program. Mr. Freeman stated that the most important question asked was whether the Authority had a definite program for liquidation of temporary dwelling units, and that he advised them the Authority was of the opinion that all temporary projects should be removed after the war and that legislation had been passed providing for a 2-year readjustment period and for participation of local authorities in recommending any necessary variances of the 2-year period.

Mr. Freeman also stated that he had expressed his personal opinion to the planning group that rebuilding of the blighted urban areas should be undertaken at the proper time by the Housing Authority and that some plan for the vast amount of unusual private capital should be worked out for that purpose.

Sub-Leases of Wm. B. Armitage - Vanport City

Mr. Nance read a report on concessions and sub-leases in the business of Wm. B. Armitage in Vanport City. Mr. Gartrell suggested obtaining a complete report of Mr. Armitage's situation for the next meeting. Mr. Nance advised an audit would be completed the following day.

Proposal of Leonard Kaufman

Commissioner Moores recommended the situation of Leonard Kaufman again be presented at the next meeting, at which time an up-to-date report shall be presented to the Commissioners.

RESOLUTION AUTHORIZING LEASE WITH WESTERN UNION FOR TELEGRAM BOOTH IN VANPORT CITY

The following Resolution, authorized at the recessed meeting of the Authority held on September 9, 1943, was presented by the Legal Counsel for approval of the Commissioners:

RESOLUTION NO. 188-A

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF PORTLAND, OREGON, AND WESTERN UNION FOR SPACE FOR TELEGRAPH OFFICES IN THE ADMINISTRATION BLDG., VANPORT CITY, ORE. 35053.

WHEREAS, the Housing Authority of Portland, Oregon, finds that in the administration of Project ORE. 35053 and for the convenience and service of tenants of said projects it is necessary that a telegraphic service be made available to the tenants of the project, and

WHEREAS, Western Union Telegraph Company are desirous of installing and establishing in a space in the lobby of the administration building in said project a counter for said telegraph service for which said Western Union Telegraph Company will pay to the Authority the sum of \$75.00 per month,

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF PORTLAND, OREGON:

Sect. 1. That the contract between the Western Union Telegraph Company and the Housing Authority of Portland, Oregon, in the form heretofore prepared and approved by the Legal Counsel for the Authority, is hereby approved, and the Chairman is hereby authorized to execute the same for and on behalf of the Authority and the Secretary-Treasurer is authorized and directed to attest the same and impress the corporate seal of the Authority thereon.

Sect. 2. This resolution shall take effect immediately upon its adoption.

Adopted:

Chairman

Attest:

Secretary-Treasurer

Commissioner Dahlke moved that the resolution be adopted as submitted. The motion was seconded by Commissioner Capell and, upon roll call, the vote was as follows:

AYES	NAYS
Gartrell	
Moores	None
Capell	
Dahlke	

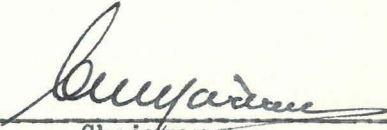
The Chairman declared the motion unanimously passed and the resolution adopted.

Birthday of Mrs. Maria Jackson

Commissioner Moores suggested sending flowers, with a message from the local Authority, to Mrs. Maria Jackson on her eightieth birthday, September 30, 1943. Members unanimously agreed.

ADJOURNMENT

There being no further business to come before this meeting, and upon motion duly made, seconded and passed, the Chairman declared the meeting adjourned at 4:30 P.M.



Chairman



Secretary-Treasurer