



January 19, 2021 Meeting Overview

Members Present: Diane Linn, Ernesto Fonseca, Jessy Ledesma, Kymberly Horner, Sarah Stevenson, Felicia Tripp Folsom, and Thuan Duong.

Members Excused: Nate McCoy, Stef Kondor, Taylor Smiley Wolfe, Julia Delgado, Marvin Dean, and Fernando Velez.

Staff Present: Leslie Goodlow, Shannon Callahan, Molly Rogers, Mike Johnson, Jessica Conner, Norma Trujillo, Matthew Tschabold, Dory Van Bockel, Jill Chen, Ira Bailey, Bob Del Gizzi, and Antoinette Pietka.

Agenda Topic	Key Topics Covered	Recording Time
Welcome	<ul style="list-style-type: none"> Commissioner Stevenson welcomed everyone and took Roll Call. No public comment at this meeting. 	00:00:00 – 00:01:27
Directors Updates	<p>Director Callahan gave updates on the following Housing related items:</p> <ul style="list-style-type: none"> No updates regarding budget letter, the proposal presented last week still stands. Still waiting for potential guidance regarding the Add Package which pertains to Preference Policy. 	00:01:28 – 00:02:14
Budget Updates, Q&A	<p>Leslie Goodlow and Mike Johnson gave updates on the Bureaus budget:</p> <ul style="list-style-type: none"> Finalizing budget documents. Budget due in two weeks – on track to be done on-time. No significant changes since last week. 	00:02:15 – 00:03:38
BAC Letter	<p>Feedback and Recommended Edits to the BAC Draft Letter:</p> <ul style="list-style-type: none"> Commissioner Linn: 5% cut is well stated but would describe it as “practical” vs “equitable”. Instead of reinstating the Grant funding for E. Portland would it be better to apply it to the Add Package – reduce the Add Package amount. Commissioner Stevenson: 5% cut across the bureaus is “equal” not “equitable”. Suggests saying “While it feels equal, it does not have an equitable impact on the people that we are all prioritizing right now.”. Commissioner Fonseca: Housing has been a priority for many years, a cut here is not reflecting that priority. Commissioner Stevenson: Where it talks about COVID disparities on BIPOC Communities – include Housing to add a double layer of disparities on BIPOC Communities. Housing should be the very last place that the City should be cutting. 	00:03:39 – 00:30:20



Portland Housing Bureau

PHAC Budget Advisory Committee

January 19, 2021

3:00 – 5:00 pm

Zoom Meeting

	<ul style="list-style-type: none">• Importance of positions and increasing capacities should be referenced.• Commissioner Horner: Building housing to jump start the economy statement was captured in the letter.• Commissioners agreed to remove “Reinstating the Grant funding for E. Portland Programming”. Not credible to request funding for a program that isn’t working well.• Preference Policy support paragraph: Commissioners agreed to leave the paragraph in.• Commissioner Stevenson recommended making the connection between Economic stability, jump starting the economy and the commitment to DMWESB and the community.	
Next Steps	<ul style="list-style-type: none">• Deadline for the letter is end of the week.• Jessica Conner will make edits and redistribute to PHAC for their review. <p>Next regular PHAC Meeting will be March 2, 2021.</p>	00:30:21 – 00:33:22

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