



December 8th Meeting Summary

Members Present: Marisa Espinoza, Jamila Rutherford Thai

Staff Present: Niki Gillespie, Breonne DeDecker

Others Present: Barb Geyer

Agenda Topic	Lead	Key Topics Covered	Recording Time
Call to Order	Niki Gillespie (PHB)	<ul style="list-style-type: none"> Meeting was called to order by Niki Gillespie and roll was taken. 	0:00:00 – 0:00:51
Open Discussion	All	<ul style="list-style-type: none"> Roles of chair and vice-chair; what each person is wanting to contribute during the quarterly meetings. Clarification on the overall mission and purpose of FHAC, with regards to the changing requirements on the federal level. Past member structure, recommendations, and accomplishments of FHAC. Scheduling of meetings. Also proposed increase in meeting frequency and development of sub-committees to meet in between quarterly meetings. Discussion on facilitation of future meetings, e.g., who leads what. Meeting structure: Can the public comment be moved up earlier during meetings? Add a previous meeting recap/debrief? 	0:00:51 – 0:41:32
Proposed FHAC Agenda – January	Niki Gillespie (PHB)	<ul style="list-style-type: none"> PHB workplan for fair housing assessment. Review process for recommendations. RSO budget presentation. FHCO audit report – use new process to arrive at committee recommendations or comments. Side discussion on enforcement and consequences of FHCO audits. Finalization of the order of agenda items. 	0:41:32 – 1:24:00

Materials for this meeting will be posted on PHB's website:

<https://www.portland.gov/phb/fhac/events/2021/12/8/fair-housing-advocacy-committee-fhac-executive-committee-meeting>

Upcoming FHAC meeting: Tuesday, January 11th, 3:00-5:00pm