



January 11th Meeting Summary

Members Present: Jamila Rutherford Thai, Rachel Nehse, Mara Romero, Fanny Adams, Ashley Miller, Becky Straus, Allan Lazo, Marisa Espinoza, Barb Geyer, Dung Ho, Taylor Smiley Wolfe

Staff Present: Niki Luneclair, Ryan Davis, Bimal RajBhandary, Antoinette Pietka, Aurelia Moran, Breonne DeDecker, Matthew Tschabold

Others Present: Maria Jones (captioner), David Hadow, Kirsten Blume (FHCO), Ru Budhi

Agenda Topic	Lead	Key Topics Covered	Recording Time
Call to Order	Niki Luneclair (PHB)	<ul style="list-style-type: none"> Meeting was called to order by Niki Luneclair and roll was taken. 	0:00:00 – 0:02:02
Updates	Niki Luneclair (PHB)	<ul style="list-style-type: none"> April is Fair Housing Month. Membership update (member resignation). FHAC Exec Committee: December recap and future meeting info 	0:02:02 – 0:05:10
Audit Test Report Recap & Review	Jamila Rutherford Thai	<ul style="list-style-type: none"> Reviewed the Audit Test Report that was covered during the last meeting. Reflected on the takeaways and what can still be done. Follow-up questions were asked to Fair Housing Council of Oregon. Clarification on the purpose of the report. Discussion on what are the roles of the FHAC members. What is the purpose of the committee? What actions or enforcements is the committee capable of doing? 	0:05:10 – 0:43:17 0:45:00 – 0:49:50
Public Comment	Niki Luneclair (PHB)	<ul style="list-style-type: none"> No public comments made. 	0:43:17 – 0:45:00
Portland Fair Housing Plan	Niki Luneclair (PHB)	<ul style="list-style-type: none"> Review on the progress made so far. Focused on topics contained in the Portland Fair Housing Plan Memo (see memo in materials section). Overview of the workflow to create a draft of a fair housing plan. Discussed who will be on the Project Team, what 	0:49:50 – 1:26:00

		<p>will be included in the plan and the timeline of each step.</p> <ul style="list-style-type: none"> • Conversations on qualitative (personal stories, interviews, community engagement, etc.) vs quantitative data that will be used in the creation of the plan, how the law applies and how it relates to the gathering of inequity data, how accessibility issues can inform policy recommendations. • Public comment made regarding displacement and segregation being created via legal methods. 	
FHAC Meeting Schedule	Marisa Espinoza	<ul style="list-style-type: none"> • Discussion on increasing the frequency of meetings from quarterly to more often. • Creation of subcommittees proposed. 	1:26:00 – 1:54:17

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

<https://www.portland.gov/phb/fhac/events/2022/1/11/fair-housing-advocacy-committee-fhac-meeting>

Upcoming FHAC Executive Committee meeting: Wednesday, March 9th, 2:00 – 3:30pm