



March 9th Meeting Summary

Members Present: Marisa Espinoza, Jamila Rutherford

Staff Present: Niki Luneclair, Breonne DeDecker

Others Present: Barb Geyer, Abby Morse-Golub, Fanny Adams

Agenda Topic	Lead	Key Topics Covered	Recording Time
Call to Order	Niki Luneclair (PHB)	<ul style="list-style-type: none"> Roll was taken and meeting was called to order by Niki Luneclair. 	0:00:00 – 0:01:25
Open Discussion	All	<ul style="list-style-type: none"> January meeting recap. Facilitating public comments during a meeting discussion. Ways to incorporate training/education/background info into agenda items. Assorted facilitation topics: FHAC identifiers in Zoom name displays, who does roll call 	0:01:25 – 0:18:45
Review Meeting Schedule Poll Results	All	<ul style="list-style-type: none"> Majority of respondents voted to keep meeting frequency the same and to create a subcommittee. Area of focus and participation in subcommittee votes were more spread out. Results will be reviewed with full committee and vote will be taken about forming the subcommittee and what its focus will be. Subcommittee volunteers will also be solicited. 	0:18:45 – 0:30:08
Proposed April FHAC Agenda	Niki Luneclair (PHB)	<ul style="list-style-type: none"> Discussed which agenda items to include in the upcoming April FHAC meeting. Items included a demographic summary from census results, an RSO services overview, and a general fair housing training from FHCO. 	0:30:08 – 0:46:16

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, April 12th, 3:00-5:00pm