



## **August 9<sup>th</sup> Meeting Summary**

**Members Present:** Jamila Rutherford, Rachel Nehse, Allan Lazo, Marisa Espinoza, Ashley Miller, Ellen Toland, Fanny Adams, Dung Ho, Taylor Smiley Wolfe, Mara Romero, Holly Stephens, Barb Geyer

**Staff Present:** Niki Luneclair, Tawnya Harris, Matthew Tschabold, Breonne DeDecker, Mesha Jones, Uma Krishnan, Bimal RajBhandary, Jessica Conner, Antoinette Pietka, John Trinh

**Others Present:** Maria Jones (*captioner*), Molly McGrew, Kim McCarty, Tamika Collins, Svetha Ambati

| <b><i>Agenda Topic</i></b> | <b><i>Lead</i></b>                           | <b><i>Key Topics Covered</i></b>   | <b><i>Recording Time</i></b>           |
|----------------------------|--|--|--|
| <b>Call to Order</b>       | Marisa Espinoza                              | <ul style="list-style-type: none"><li>Roll was taken, quorum confirmed, and meeting was called to order by Niki Luneclair</li></ul>  | 0:00:00 – 0:02:30                      |
| <b>Updates</b>             | Niki Luneclair (PHB)                         | <ul style="list-style-type: none"><li>Portland Housing Bureau's office has opened back up to the public and meetings are now hybrid. Joining meetings in-person is now an option</li><li>Meet the committee webpage has been updated with the headshots and bios that have been received. Reminder for remainder of members to submit those</li><li>Appointment term for committee members ends in September and three members have chosen not to be reappointed. Rental services office has been working on recruiting to fill the three vacant seats and currently has 16 applicants</li></ul> | 0:02:30 – 0:06:35                      |
| <b>Demographic Summary</b> | Uma Krishnan (PHB) & Bimal RajBhandary (PHB) | <ul style="list-style-type: none"><li>The presentation focused on three major points<ul style="list-style-type: none"><li>Portland Fair Housing Plan – the effort and how it relates to traditional Analysis of Impediments (AI)</li><li>The impact and influence of population growth, composition, diversity, income, and poverty on housing opportunities</li><li>Spotlighting selected characteristics of Portland's households</li></ul></li></ul>  | 0:06:35 – 0:57:56<br>0:58:48 – 1:03:40 |

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|                       |                      | <ul style="list-style-type: none"> <li>Reviewed the Portland Fair Housing Plan and the 2011 Analysis of Impediments to Fair Housing that led to it. Defined “barriers” and “impediments”</li> <li>Examined Portland’s growth via annexation, its population growth from 1890-2020, and how its growth during the last decade compares to neighboring geographies</li> <li>Looked at Portland’s population composition by age and sex, which is a relatively stable composition, then looked at the change of those from 2010 to 2020. Followed by a look at the change in Portland’s race-ethnic profile from 2010 to 2020</li> <li>Examined disparities in median household income by race &amp; ethnicity, poverty rates by race &amp; ethnicity, homeownership rates by race &amp; ethnicity, and rentership rates by race &amp; ethnicity</li> <li>Questions and discussion about the presentation</li> </ul> |                   |
| <b>Public Comment</b> | Niki Luneclair (PHB) | <ul style="list-style-type: none"> <li>No public comments made</li> </ul>   | 0:57:56 – 0:58:48 |
| <b>Subcommittees</b>  | Jamila Rutherford    | <ul style="list-style-type: none"> <li>Formal vote to approve and create a Community Engagement Subcommittee and a Policy &amp; Best Practices Subcommittee</li> <li>Creation of Community Engagement Subcommittee was unanimously approved by all members present (11 yays)</li> <li>Creation of Policy &amp; Best Practices Subcommittee was unanimously approved by all members present (11 yays)</li> <li>Initial members of the subcommittees were announced</li> </ul>  | 1:03:40 – 1:10:27 |

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

<https://www.portland.gov/phb/fhac/events/2022/8/9/fair-housing-advocacy-committee-fhac-meeting>

Upcoming FHAC Executive Committee meeting: Wednesday, September 14<sup>th</sup>, 2:00 – 3:00pm