



October 11th Meeting Summary

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

Staff Present: Niki Luneclair, Matthew Tschabold, Mesha Jones, Uma Krishnan, Ryan Davis

Others Present: Jamie Pellegrino (*captioner*)

Agenda Topic	Lead	Key Topics Covered	Recording Time
Call to Order	Niki Luneclair (PHB)	<ul style="list-style-type: none"> Roll was taken, quorum confirmed, and meeting was called to order by Niki Luneclair 	0:00:00 – 0:01:58
Updates	Niki Luneclair (PHB)	<ul style="list-style-type: none"> Reappointments and recruitment: Reminder that quorum is tight with the current member vacancies. The vacancies do have candidates identified and are in process for final selection and appointments. All current members were reappointed for another 2-year term by City Council on September 28th. Executive Positions: the chair position is currently vacant but will not be opened up until the new recruitments are appointed to the committee. Statements of interest for that position will be asked for in early 2023. 	0:01:58 – 0:05:50
Demographic Summary, Part II	Uma Krishnan (PHB)	<ul style="list-style-type: none"> The presentation focused on three major points: <ul style="list-style-type: none"> Disability status Poverty Measure of income inequities Presentation slides can be found in the meeting materials (link below) 	0:05:50 – 0:55:42
Subcommittee Updates	Niki Luneclair (PHB)	<ul style="list-style-type: none"> Taylor from the Policies & Best Practices subcommittee and Barbara from the Community Engagement subcommittee gave updates on what was discussed during their last meetings and what will be done moving forward. 	0:55:42 – 1:09:51

Public Comment	Niki Luneclair (PHB)	<ul style="list-style-type: none">• No public comments made	1:09:51 – 1:11:08
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Materials for this meeting will be posted on PHB's website:

<https://www.portland.gov/phb/fhac/events/2022/10/11/fair-housing-advocacy-committee-fhac-meeting>

Upcoming FHAC meeting: Tuesday, January 10th, 3:00 – 5:00pm