



October 17th Meeting Summary

Members Present: Ashley Miller, Caroline Jackson, Christina Dirks, Dung Ho, Fanny Adams, Mara Romero, Rachel Nehse, Stephanie Grayce, Barb Geyer, Jesse Neilson

Staff Present: Niki Luneclair, Ryan Davis, Breonne DeDecker, Jessica Conner, Tim Orr, Michael Buonocore, Uma Krishnan, Aurelia Moran

Others Present: Diana Nichols (*captioner*), Ericka Warren (*facilitator*), Matt Serres (FHCO)

Agenda Topic	Lead	Key Topics Covered	Recording Time
Call to Order	Ericka Warren (Try Excellence)	<ul style="list-style-type: none"> Roll was taken, quorum confirmed, and meeting was called to order. 	0:00:00 – 0:03:45
Staff Updates	Niki Luneclair (PHB)	<ul style="list-style-type: none"> Updates on status of PHB’s director recruitment. Introduced the new interim director, Michael Buonocore, and he spoke briefly. Info on HUD’s Affirmatively Furthering Fair Housing (AFFH) proposed rules. FHAC Updates: Committee Chair position still needs filled, and one member has retired/resigned from committee. 	0:03:45 – 0:08:03
FHCO Audit Test Report	Matt Serres (FHCO)	<ul style="list-style-type: none"> Presentation on the Fair Housing Council of Oregon Audit Test Report. Slides are available to download from the meeting materials webpage. Question from FHAC about whether micro-dwellings have the same level of protection as other dwellings. Response was an assumed yes. Question from FHAC about how many adverse reports (positives) occurred during the audit. Answer was that there was one positive test out of eight conducted. Question from FHAC about whether data collected can be disaggregated to show which race categories are being targeted. Answer was that’s possible. Questions from FHAC about what the takeaway is. Answer was that more testing is needed to get a better sample of data. 	0:08:03 – 0:50:17

Portland Fair Housing Plan: Affordability & Housing Needs Analysis	Niki Luneclair (PHB) & Dr. Uma Krishnan (PHB)	<ul style="list-style-type: none"> • Presentation on the Affordability & Housing Needs Analysis for the Portland Fair Housing Plan. Slides are available to download from the meeting materials webpage. 	0:50:17 – 1:16:25, 1:18:46 – 1:32:39
Public Comment	Ericka Warren (Try Excellence)	<ul style="list-style-type: none"> • One public comment was made via Zoom. 	1:16:25 – 1:18:46
FHAC Subcommittees	Ericka Warren (Try Excellence)	<ul style="list-style-type: none"> • Discussion on the suspension of FHAC’s two subcommittees (Policies & Best Practices, and Community Engagement) and whether to move forward with them. • Consensus was mostly that the subcommittees need clearer focus to continue and that if the newer members opt to participate then the subcommittees may benefit from fresh perspectives. The group is open to resuming the subcommittees if the need arises. 	1:32:39 – 1:47:18

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

<https://www.portland.gov/phb/fhac/events/2023/10/17/fair-housing-advocacy-committee-fhac-meeting>

Upcoming FHAC meeting: Tuesday, January 9th, 3:00 – 5:00pm