



Portland Housing Bureau

Portland Housing Advisory Commission

Tuesday, December 7, 2010

3:30 – 5:30 PM

Steel Bridge Conference Room

421 SW 6th Ave, 5th Floor

Portland, OR 97204

Agenda Tuesday, December 7, 2010 3:30-5:30 p.m.

Welcome	Margaret Van Vliet	5 minutes
Review of charge	Margaret Van Vliet/Beth Kaye	10 minutes
Needs Data	Antoinette Pietka	10 minutes
Strategic Framework priorities and discussion <ul style="list-style-type: none">• Mission, Vision, Values• Goals and Sub-Goals• Priorities	Andy Miller	25 minutes
Public Comment	Sign up available on website or at hearing	Up to 15 minutes
City Budget Process 101	Mike Johnson	5 minutes
PHB Detailed Budget	Mike Johnson	30 minutes
30% Set Aside	Andy Miller	10 minutes

Description of upcoming competitive RFP for development funds (mixed sources)	Jacob Fox	5 minutes
Next steps: <ul style="list-style-type: none"> • Schedule of upcoming meetings; • Request for volunteers for December 9 PHB budget hearing at East Portland Community Center, 6:00-8:00 p.m. 	Margaret Van Vliet	5 minutes
Adjourn	Margaret Van Vliet	5 minutes

Materials for all meetings will be posted on PHB's website:
www.portlandonline.com/PHB/PHAC.

Upcoming PHAC meetings:

- **Tuesday, December 14*, 3:00-5:00 p.m., PHB Steel Room**
- **Tuesday, January 4*, 6:00-8:00 p.m., PHB Steel Room**
- **Monday, January 10, 6:00-8:00 p.m., PUBLIC HEARING ON PHB BUDGET*, Location TBD in East Portland. This meeting will be devoted entirely to public testimony on priorities for the Bureau's budget for FY2011-2012.**
- **Tuesday, January 18*, 3:30-5:30 p.m., PHB Steel Room**

***This meeting is part of PHB's public FY 2011-2012 budget process.**

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