



**Portland  
Housing  
Bureau**

**Portland Housing Advisory Commission**  
**Tuesday, November 1, 2011**  
 3:00-5:00PM  
 Steel Bridge Conference Room  
 421 SW 6<sup>th</sup> Ave  
 Portland, OR 97204

**Agenda**  
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**3:00-5:00pm**

<i><b>AGENDA TOPIC</b></i>	<i><b>LEAD</b></i>	<i><b>ACTION</b></i>	<i><b>TIME</b></i>
<b>Welcome &amp; Review Meeting Purpose</b>	Rey España	Motion to approve minutes from 10/4/11	5 min.
<b>Public Comment</b> Sign up online to provide testimony: <a href="http://portlandonline.com/phb/phac">portlandonline.com/phb/phac</a>			10 min.
<b>Start budget process</b> <ul style="list-style-type: none"> <li>• Review 2011-12 Budget Process</li> <li>• Preliminary data on budget outlook</li> <li>• Discuss FY2012-13 approach to budget process with PHAC.</li> </ul>	Traci Manning	Discussion Feedback	45 min
<b>30% Set-Aside Update</b>	Daniel Ledezma	Discussion	10 min
<b>Big Look LTE Draft Recommendations</b> <ul style="list-style-type: none"> <li>• Opportunity for public testimony</li> </ul>	Kate Allen	Review Recs Listen to Testimony	25 min.
<b>Update: PHAC Recruitment</b>	Daniel Ledezma	Discussion	10 min.

<b>Update: PHAC Retreat</b>	Hector Roche	Discussion	10 min.
<b>Meeting Wrap-Up</b>	Rey España		5 min.

**Materials for all meetings will be posted on PHB's website:**  
[www.portlandonline.com/PHB/PHAC](http://www.portlandonline.com/PHB/PHAC).

**Upcoming Public PHAC meetings:**

- **Tuesday, December 6, 2011 – 3:00-5:00pm**

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