

DRAFT PHAC Work Plan

3/2/12

After a successful first year of orientation and getting to know each other, PHAC is poised to become even more effective in the coming year. In the next year, PHAC will strive to take more ownership of meeting agendas with the goal of balancing information sharing with generative discussions that inform PHB’s work. PHAC will work to convene stakeholders to bring in diverse perspectives, and PHB staff will work to make meeting locations and times more conducive to public engagement.

Month	Focus Topic	Additional Agenda Items	Meeting Location	PHAC Chair / Topic Liaisons
January 10, 2012	PHB Budget	Con Plan Amendment	PHB	Deborah Imse
February 7, 2012	PHAC Work Plan	<ul style="list-style-type: none"> Budget follow up NOFA/Development Update “What is a Good Project?” 	PHB	Marc Jolin
March 6, 2012 2:45 – 4:45pm	Equity <ul style="list-style-type: none"> Review Business Equity Plan Coalition of Communities of Color Data Review City Office of Equity MWESB 	<ul style="list-style-type: none"> Liaison report out Planning for next month’s topic 	NAYA Family Center 5135 NE Columbia Blvd.	Marc Jolin/ Rey Espana Carmen Rubio Christine Lau
April 3, 2012	Fair Housing Month Update and Review <ul style="list-style-type: none"> FHAC Oregon ON Best Practices 	<ul style="list-style-type: none"> Liaison report out LTE Program Changes Public Hearing Con Plan Update Planning for next month’s topic 	PHB	Marc Jolin/ Elisa Harrigan Deborah Imse Sarah Zahn
May 1, 2012	Rental Housing Update and Review: What is a “good” project? Portfolio Management review	<ul style="list-style-type: none"> Liaison report out Planning for next month’s topic 		Christine Lau/ Carter MacNichol
June 5, 2012	Resource Development Plan Review	<ul style="list-style-type: none"> Liaison report out Planning for next month’s topic 	PHB	Christine Lau/ Carter MacNichol Jesse Beason
July 3, 2012	10 Year Plan Reset Committee Update and Review	<ul style="list-style-type: none"> Liaison report out Planning for next month’s topic 	JOIN	Christine Lau/ Marc Jolin Shannon Singleton
August 7, 2012	Strategic Plan Outcomes Review	<ul style="list-style-type: none"> Liaison report out Planning for next month’s topic 	PHB	Carter MacNichol/ TBD
September 4, 2012	Citywide Housing Strategy Review	<ul style="list-style-type: none"> Liaison report out Planning for next month’s topic 	Catholic Charities	Carter MacNichol/ Marc Jolin

				Rey Espana
October 2, 2012	Telling Our Story – <ul style="list-style-type: none"> Review Past Year, Annual Report Media Strategies 	<ul style="list-style-type: none"> Liaison report out Schedule City Council visits Planning for next month's topic 	PHB	Carter MacNichol/
November 6, 2012	Homeownership and foreclosure Prevention Programs	<ul style="list-style-type: none"> Liaison report out Planning for next month's topic 	PHB	Carmen Rubio/ Jesse Beason
December 4, 2012	PHB Budget	<ul style="list-style-type: none"> Liaison report out Planning for next month's topic 		Carmen Rubio/ TBD
Retreat?				

Potential Sub Committees Structure

Liaisons identified now will agree to “host” the correlating PHAC meeting topic area and will decide after each meeting if there is a body of work that needs to be accomplished through an ad-hoc sub committee.

Liaison Topic	PHAC Members
Budget FY 12/13	Brian Wilson Marc Jolin
Ending Homelessness/10 YP Reset	Marc Jolin Shannon Singleton
Fair Housing	Elisa Aguilera Sarah Zahn Deborah Imse
Equity	Rey Espana Carmen Rubio Christine Lau
Resource Development	Carter McNichol Jesse Beason
Housing Development/Finance	Toby Washington