

Portland Housing Bureau

6:00 – 8:00PM Steel Bridge Conference Room 421 SW 6th Ave Portland, OR 97204

Agenda Tuesday, January 4, 2011 6:00-8:00 p.m.

AGENDA TOPIC	LEAD	ACTION	TIME
Welcome & Review Meeting Purpose	Margaret Van Vliet	Motion to approve minutes from 12/14/10	10 min.
Public Comment Sign up online to provide testimony: www.portlandonline.com/phb/phac			15 min.
 PHB Strategic Plan and Priorities Finalizing priorities Reviewing updated language 	Andy Miller Margaret Van Vliet	Discussion Concurrence, if possible	40 min.
Strategic Plan Priorities: Budget Impact	Mike Johnson Margaret Van Vliet	Discussion	40 min.
Next Steps/Agenda Highlights - Budget Hearing - All members sworn in? - Monthly meeting schedule	Margaret Van Vliet		15 min.

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

- Thursday, January 13, 2011, 6:00-8:00 p.m., PUBLIC HEARING ON PHB BUDGET*, East Portland Community Center, Multipurpose Room 3. 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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