

Portland Housing Bureau

Tuesday, July 19, 2011 3:00-5:00PM Steel Bridge Conference Room 421 SW 6<sup>th</sup> Ave Portland, OR 97204

## Agenda Tuesday, July 19, 2011 3:00-5:00pm

AGENDA TOPIC	LEAD	ACTION	TIME
Welcome & Review Meeting Purpose	Andrew Colas	Motion to approve minutes from 6/7/11	10 min.
Public Comment Sign up online to provide testimony: portlandonline.com/phb/phac			15 min.
Public Hearing on Con Plan Amendment 2010-6: Section 108 Preservation Loan - Los Jardines Project	Siobain Beddow Catherine Kes (Hacienda CDC)	Presentation Public Comments	15 min.
<ul> <li>Focus on Homelessness:</li> <li>Street Count</li> <li>10 Year Plan</li> <li>Role of different housing types</li> </ul>	Sally Erickson	Discussion	30 min.
Summary of 2011 Oregon Legislative Session	David Sheern David Barenberg	Discussion	15 min.
Update on Loan Guidelines Revision Process	Jacob Fox Komi Kalevor	Discussion	25 min.
Meeting Wrap-up - Retreat planning for Sept.	Andrew Colas Margaret Van Vliet	Discussion	10 min.

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

**Upcoming PHAC meetings:** 

- Tuesday, August 2, 2011 Special Hearing 30% Set Aside Policy Review – 5:00-6:30pm
- Tuesday, September 6, 2011 3:00-5:00pm
- Tuesday, October 4, 2011 3:00-5:00pm

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