

## November 8, 2018 Meeting Overview

*Members Present*: Dr. Steven Holt, Virgie Ruiz, Felicia Tripp, Marlon Holmes, Sheila Holden, Dr. Karin Edwards, Cupid Alexander, Jillian Saurage (Arrived late, missed vote)

Members Excused: Dr. T. Allen Bethel, Dr. Lisa Bates, Triston Dallas

Staff Present: Sawyer Sheldon, Matthew Tschabold, Bobby Daniels, Dana Ingram, Karl Dinklespiel, Jessica Polanco

Guest Presenters: Jackie Butts – PHC

Agenda Topic	Key Topics Covered	Recording Time
Welcome	<ul> <li>Dr. Holt welcomes the Public and the committee</li> </ul>	<b>Recording #1</b> 00:00:00 - 00:02:30
Portland Housing Bureau Progress Report and strategy Discussion: Home Ownership/PHC	<ul> <li>Dana asks the committee if they would be willing to vote on expanding the boundaries for the Home Ownership &amp; Home Repair programs.</li> <li>This expansion would change the program boundaries from the N/NE boundaries, to the whole ICURA – committee approved the expansion.</li> <li>Jackie gave an update on where the active / waitlist homeownership participants are at in the process</li> </ul>	<b>Recording #1</b> 00:02:40 - 00:20:51 <b>Recording #2</b> 00:00:50 - 00:21:33
MWESB and Workforce Training Progress (Charlotte Rutherford, Beatrice Morrow and New Meadows)	<ul> <li>Bobby presented the data on slides 13 – 20</li> <li>Bobby &amp; the committee brainstormed ways to get more women &amp; minorities involved in the trades in Portland</li> </ul>	00:21:50 - 00:46:43
Public Comment	<ul> <li>Suzanne Veaudry Casaus: Says this program is a good start but is concerned that the city is too patronizing towards the community &amp; its partners.</li> <li>James Posey: Says the meeting should be 50% the community talking to the committee. Says that most MWESB businesses are owned by white people.</li> <li>Andrea Debnam: Says that there has been a lot said around PCRI not following reporting standards of the City; says the City never gave specific parameters &amp; that the targets keep moving.</li> </ul>	00:48:34 – 00:52:04 00:52:17 – 00:57:54

	<ul> <li>Linda Tellis – Kennedy: Says that follow through around action items between meetings, &amp; communications to the committee are being lost.</li> </ul>	00:58:15 - 01:04:08 01:04:27 - 01:07:13
Wrap-up Ribbon Cutting – Beatrice Morrow 11/8/18 Charlotte Rutherford 12/4 Next meetings: December (Special Meeting) January 10, 2019	<ul> <li>Dr. Holt thanks the community for their engagement and their passion. He thanks the committee for their time and dedication.</li> <li>Maxine Fitzpatrick, Executive Director of PCRI gave some remarks on the ribbon cutting of the Beatrice Morrow. She spoke about the strength of racial diversity, &amp; realities of working in affordable housing.</li> </ul>	01:07:26 – 01:17:46