

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	 Dr. Holt welcomes the Public and the committee 	Recording #1 00:00:00 - 00:02:30
Portland Housing Bureau Progress Report and strategy Discussion: Home Ownership/PHC	 Dana asks the committee if they would be willing to vote on expanding the boundaries for the Home Ownership & Home Repair programs. This expansion would change the program boundaries from the N/NE boundaries, to the whole ICURA – committee approved the expansion. Jackie gave an update on where the active / waitlist homeownership participants are at in the process 	Recording #1 00:02:40 - 00:20:51 Recording #2 00:00:50 - 00:21:33
MWESB and Workforce Training Progress (Charlotte Rutherford, Beatrice Morrow and New Meadows)	 Bobby presented the data on slides 13 – 20 Bobby & the committee brainstormed ways to get more women & minorities involved in the trades in Portland 	00:21:50 - 00:46:43
Public Comment	 Suzanne Veaudry Casaus: Says this program is a good start but is concerned that the city is too patronizing towards the community & its partners. James Posey: Says the meeting should be 50% the community talking to the committee. Says that most MWESB businesses are owned by white people. 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 & that the targets keep moving. 	00:48:34 – 00:52:04 00:52:17 – 00:57:54

	 Linda Tellis – Kennedy: Says that follow through around action items between meetings, & communications to the committee are being lost. 	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	 Dr. Holt thanks the community for their engagement and their passion. He thanks the committee for their time and dedication. 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, & realities of working in affordable housing. 	01:07:26 – 01:17:46