

## March 5, 2019 Meeting Overview

*Members Present*: Ramsay Weit, Shannon Singleton, Cameron Herrington, Diane Linn, Sarah Stevenson, Nate McCoy, Felicia Tripp Folsom

Members Excused: Hannah Holloway, Maxine Fitzpatrick,

Staff Present: Shannon Callahan, Jessica Conner, Sawyer Sheldon, Molly Rogers, Matthew Tschabold, Andres Oswill

Agenda Topic	Key Topics Covered	Recording Time
Call to Order, Roll Call	<ul> <li>Shannon Singleton called the meeting to order, and roll call was taken</li> </ul>	00:00:00 - 00:00:35
Public Testimony	• There was no public testimony.	00:00:42 - 00:00:52
Director's Update	<ul> <li>Shannon Callahan gave updates on the following housing-related items:</li> <li>N/NE Oversight Committee Annual Report to City Council on 3/20</li> <li>IH MULTE for 815 W Burnside: 138 Units; 6 3bd units at 60%</li> <li>Update on SB 608 as it generally relates to the City of Portland's current rental laws</li> <li>Planned announcement for RFP in March for OHSU &amp; PHB project on the South Water Front for minimum of 100 new units</li> <li>Bobby Daniels will be at PHAC next week to present on MWESB reporting for contracting</li> <li>Discussion around the Bike Parking Code Update</li> </ul>	00:01:09 – 00:25:58
Open Discussion	<ul> <li>Received 35 applications for the empty PHAC commissioner spots</li> </ul>	00:26:07 - 00:30:25
Opportunity Zones Presentation	<ul> <li>Enacted in 2017</li> <li>OZ's are census tracts</li> <li>Areas of poverty were targeted nation wide</li> <li>86 OZ's in Oregon</li> <li>10ish OZ's in Portland</li> <li>Jessi explains the Tax implications of OZ's</li> </ul>	00:30:35 – 01:07:38

	<ul> <li>There is concern from the committee that this will harm affordable housing</li> <li>A rep from Enterprise Investments provides some insight into how this may help for Affordable Housing</li> </ul>	
Housing Bond Presentation	<ul> <li>5 Current Bond projects that are completed or underway</li> <li>The Westwind has residents with high barriers to housing and will require relocation so the building can be removed and rebuilt.</li> <li>Discussion around how to better include equity in the construction process</li> <li>Bond RFP solicitation in April, June deadline</li> <li>2<sup>nd</sup> RFP in Spring 2020</li> </ul>	01:07:46 – 01:57:18
Good of the Order	<ul> <li>Shannon Singleton adjourned the meeting.</li> <li>Next Meeting: Tuesday, April 2, 2019</li> </ul>	01:57:19 – 01:57:20