

July 2, 2019 Meeting Overview

Members Present: Diane Linn, Sarah Stevenson, Ramsay Weit, Felicia Tripp Folsom, Fernando Velez, Stef Kondor, Nate McCoy

Members Excused: Maxine Fitzpatrick, Hannah Holloway, Cameron Herrington, Shannon Singleton

Staff Present: Sawyer Sheldon, Tawnya Harris, Molly Rogers, Jessica Conner, Matthew Tschabold, Shannon Callahan

| Agenda Topic | Key Topics Covered | Recording Time |
|------------------------|--|---------------------|
| Roll Call | Roll call was taken and recorded | 00:00:00 - 00:08:22 |
| Public Testimony | • None | 00:08:35 - 00:08:46 |
| Director's Update | Shannon Callahan Goes over where PHB money comes from and goes to via funding sources and IGA's 106th & Halsey Project going to council Kilpatrick homeownership project going to council Discussion around the purchase of the land banking property going to council Rental Registration fee going to council | 00:09:00 – 00:27:00 |
| Open Discussion | Discussion around the implications surrounding the renter registration ordinance that passed in City Council last month Discussion around MWESB tracking Discussion around RIP Request for future discussion on the design review process for affordable housing; separate from the Design Overlay Zone Amendment project Request to see the Fair Housing Audit from November 2018 Request to see the comparative analysis on rental unit registration fee structures Interest expressed to discuss new LIFT funds and the potential for homeownership opportunities at a future meeting | 00:27:30 – 00:37:18 |
| Rental Services Office | Matthew Tschabold Goes over the history of the Renter Services Office and discusses what is on the slides Discussions around who will provide the mediation program | 00:37:20 – 01:17:45 |

| | Discussion around the performance of the Rental Services Office and how those metrics are tracked Discussion around the landlord exemption and relocation assistance filings Matthew goes over the Registration Fee Framework Discussions around the fee structure | |
|-----------------------------------|---|----------------------|
| Historic Resource Code Project | Brandon Spencer-Hartle Project launched in 2017 Talks about how historic designation works in Oregon and goes through the slides Discussion around how the "historic" designation can affect building affordable housing, RIP, and transitional housing Discussion around how to ensure that all neighborhoods are protected; with a focus on those that have been historically disenfranchised Brandon talks about how the code could be used to allow for more conversions to allow for more units to be made from larger, older homes Discussion around how rebates could be used to entice people to do seismic upgrades to historic buildings Request by commissioners to participate in the next phase of community outreach | 01:18:00 - 02:01:011 |