

Portland's Housing Bond

Bond Oversight Committee
Thursday, February 6, 2020

Portland Housing Bureau
421 SW 6th Avenue, 5th Floor
Portland, OR 97204

Agenda 9:30-11:30am

TOPIC	LEAD	TIME
Welcome: Call to Order, Roll Call, Review of Meeting Summary	Dr. Steven Holt	9:30-9:40
Administrative Item: <ul style="list-style-type: none">• Memo: Updated BOC Oversight and Advisory Roles	Jennifer Chang	9:40-10:00
Portland's Housing Bond Updates: <ul style="list-style-type: none">• Bond Project Dashboard Report• Draft Technical Assistance Plan for DMWESB-SDV Contractors• BOC Annual Report• Expenditure Report• Financial Audit Update	Jill Chen Molly Rogers Tanya Wolfersperger Mike Johnson Molly Rogers	10:00-10:20 10:20-10:35 10:35-10:45 10:45-11:00 11:00-11:20
Public Testimony (2 minutes per person)	Dr. Steven Holt	11:20-11:30

Meeting materials are posted on PHB's website: <https://www.portlandoregon.gov/phb/74342>

Upcoming meetings dates:

- April 9, 2020, 6:30-8:30pm - location to be determined
- July 16, 2020, 9:30-11:30am, Portland Housing Bureau, 421 SW 6th Ave, Suite 500
- October 1, 2020, 9:30-11:30am, Portland Housing Bureau, 421 SW 6th Ave, Suite 500

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