



## April 12<sup>th</sup> Meeting Summary

**Members Present:** Jamila Rutherford, Rachel Nehse, Mara Romero, Becky Straus, Dung Ho, Fanny Adams, Barb Geyer, Allan Lazo, Marisa Espinoza, Holly Stephens

**Staff Present:** Niki Luneclair, Ryan Davis, Matthew Tschabold, Breonne DeDecker, Mesha Jones

**Others Present:** Michelle Beltran (captioner), Alexandra Soto, Molly McGrew, Kim McCarty, Tiffany Cayton, Amy Oberholtzer

<b>Agenda Topic</b>	<b>Lead</b>	<b>Key Topics Covered</b>	<b>Recording Time</b>
<b>Call to Order</b>	Niki Luneclair (PHB)	<ul style="list-style-type: none"><li>Roll was taken, quorum confirmed, and meeting was called to order by Niki Luneclair.</li></ul>	0:00:00 – 0:02:35
<b>Updates</b>	Niki Luneclair (PHB)	<ul style="list-style-type: none"><li>Portland Fair Housing Plan. Meetings have begun, assessment presentations will begin at the next FHAC meeting. Demographic summary will also be ready for the July meeting. The low-income household analysis and the disproportionate housing needs analysis will be ready for the October meeting.</li><li>Committee Member Bios. Bios and photos requested from the members to post on the FHAC website.</li><li>Reappointments. Members were appointed for a two-year term and September marks the end of that term. Members asked to indicate whether they want to seek reappointment or not.</li></ul>	0:02:35 – 0:07:45
<b>Proclamation of Fair Housing Month</b>	Niki Luneclair (PHB)	<ul style="list-style-type: none"><li>April was proclaimed as Fair Housing Month. Commissioner Dan Ryan gave comments, Matthew Tschabold presented on behalf of PHB, and comments were made by Allan Lazo on behalf of Fair Housing Council of Oregon.</li><li>Allan Lazo spoke about the experience with city council and some background on the Fair Housing Act.</li></ul>	0:07:45 – 0:16:30

		<ul style="list-style-type: none"> <li>Winners of the fair housing poster contest were shared.</li> </ul>	
<b>Public Comment</b>	Niki Luneclair (PHB)	<ul style="list-style-type: none"> <li>No public comments made.</li> </ul>	0:16:30 – 0:17:28 0:38:06 – 0:38:50
<b>Subcommittee Poll Results</b>	Jamila Rutherford	<ul style="list-style-type: none"> <li>Members voted earlier on topics for subcommittees and the two most voted on were Policies &amp; Best Practices and Community Engagement.</li> <li>Members volunteered to join the two subcommittees. Discussions were had how to inform the absent committee members on the subcommittees and how to join.</li> <li>What is the focus of the two subcommittees and when they would start? What frequency would they occur?</li> </ul>	0:17:28 – 0:37:50

**Materials for this meeting will be posted on PHB's website:**

<https://www.portland.gov/phb/fhac/events/2022/4/12/fair-housing-advocacy-committee-fhac-meeting>

**Upcoming FHAC Executive Committee meeting: Wednesday, June 8<sup>th</sup>, 2:00 – 3:00pm**