

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 05-3585A
THE APPOINTMENT OF MARGARET BAX,)
JESSE BEASON, MARK COFFEY, MICHAEL)
MASLOWSKY, MARTHA MCLENNAN,)
MIKE SWANSON AND RAMSAY WEIT)
TO THE REGIONAL HOUSING CHOICE)
TASK FORCE) Introduced by Councilors Burkholder
and Liberty

WHEREAS, the Metro Council adopted Resolution 05-3536 for the purpose of creating the new Regional Housing Choice Task Force; and

WHEREAS, members of the Regional Housing Choice Task Force has identified and nominated additional persons with skills in providing housing and affordable housing to be added to the task force; and

WHEREAS, Council liaisons and co-chairs of the Regional Housing Choice Task Force has recommended the appointment of Margaret Bax, Jesse Beason, Mark Coffey, Michael Maslowsky, Martha McLennan, Mike Swanson and Ramsay Weit to the HCTF, to Metro Council; and

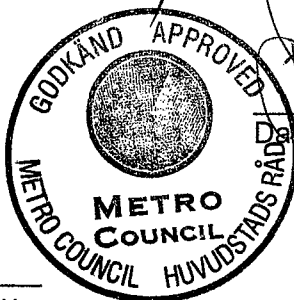
WHEREAS, Council liaisons and co-chairs of the Regional Housing Choice Task Force has been informed of David Williams (Shorebank Pacific President and Chief Executive Officer) recommendation that his position on the HCTF be replaced with Mark Coffey (Shorebank Pacific Executive Vice President and Chief Operating Officer) because of Mark Coffey's experience in affordable housing financing; and

WHEREAS, Margaret Bax, Jesse Beason, Mark Coffey, Michael Maslowsky, Martha McLennan, Mike Swanson and Ramsay Weit are highly qualified to serve in this capacity; now, therefore,

BE IT RESOLVED:

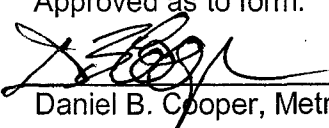
The Metro Council hereby confirms the appointment of Margaret Bax, Jesse Beason, Mark Coffey, Michael Maslowsky, Martha McLennan, Mike Swanson and Ramsay Weit to the Regional Housing Choice Task Force (HCTF).

ADOPTED by the Council this 19th day of May, 2005




David Bragdon, Council President

Approved as to form:


Daniel B. Cooper, Metro Attorney

STAFF REPORT

RESOLUTION NO. 05-3585A, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MARGARET BAX, JESSE BEASON, MARK COFFEY, MICHAEL MASLOWSKY, MARTHA MCLENNAN, MIKE SWANSON AND RAMSAY WEIT TO THE REGIONAL HOUSING CHOICE TASK FORCE

Date: May 18, 2005

Prepared by Gerry Uba

BACKGROUND

The Metro Council continues to commit itself to the aspiration of the region that “The region’s residents choose from a diversity of housing options” and has declared this a strategic objective. On February 10, 2005, in order to better serve the public and to work more effectively and efficiently with our partners, the Metro Council adopted Resolution 05-3536 for the purpose of creating the new Regional Housing Choice Task Force (HCTF). At the first and second meetings of the HCTF on March 16 and April 20, 2005, members discussed the need to add additional qualified persons to the HCTF. In addition, Mr. David Williams (Shorebank Pacific President and Chief Executive Officer) recommended that his position on the HCTF should be replaced with Mark Coffey (Shorebank Pacific Executive Vice President and Chief Operating Officer) because of Mark Coffey’s experience in affordable housing financing. Appointments for confirmation are recommended by the Council housing liaisons to Metro Council consideration.

Analysis and Conclusion

The proposed resolution will create a body of knowledge (Regional Housing Choice Task Force) with broader base representing diverse interests involved in housing and affordable housing production in the Portland metropolitan area.

ANALYSIS/INFORMATION

Known Opposition: None

Legal Antecedents:

Metro Code 3.07.750 established the need to create a task force/advisory committee.

Budget Impacts: None

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 05-3585
THE APPOINTMENT OF MARGARET BAX,)	
JESSE BEASON, MARK COFFEY,)	
MICHAEL MASLOWSKY,)	
MARTHA MCLENNAN, AND MIKE SWANSON)	
TO THE REGIONAL HOUSING CHOICE)	
TASK FORCE)	Introduced by Councilors Burkholder and Liberty

WHEREAS, the Metro Council adopted Resolution 05-3536 for the purpose of creating the new Regional Housing Choice Task Force; and

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WHEREAS, Council liaisons and co-chairs of the Regional Housing Choice Task Force has been informed of David Williams (Shorebank Pacific President and Chief Executive Officer) recommendation that his position on the HCTF be replaced with Mark Coffey (Shorebank Pacific Executive Vice President and Chief Operating Officer) because of Mark Coffey's experience in affordable housing financing; and

WHEREAS, Margaret Bax, Jesse Beason, Mark Coffey, Michael Maslowsky, Martha McLennan and Mike Swanson are highly qualified to serve in this capacity; now, therefore,

BE IT RESOLVED:

The Metro Council hereby confirms the appointment of Margaret Bax, Jesse Beason, Mark Coffey, Michael Maslowsky, Martha McLennan and Mike Swanson to the Regional Housing Choice Task Force (HCTF).

ADOPTED by the Council this ___ day of _____, 2005

David Bragdon, Council President

Approved as to form:

Daniel B. Cooper, Metro Attorney

STAFF REPORT

FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MARGARET BAX, JESSE BEASON, MARK COFFEY, MICHAEL MASLOWSKY, MARTHA MCLENNAN, AND MIKE SWANSON TO THE REGIONAL HOUSING CHOICE TASK FORCE

Date: [May 5, 2005](#)

Prepared by Gerry Uba

BACKGROUND

The Metro Council continues to commit itself to the aspiration of the region that “The region’s residents choose from a diversity of housing options” and has declared this a strategic objective. On February 10, 2005, in order to better serve the public and to work more effectively and efficiently with our partners, the Metro Council adopted Resolution 05-3536 for the purpose of creating the new Regional Housing Choice Task Force (HCTF). At the first and second meetings of the HCTF on March 16 and April 20, 2005, members discussed the need to add additional qualified persons to the HCTF. In addition, Mr. David Williams (Shorebank Pacific President and Chief Executive Officer) recommended that his position on the HCTF should be replaced with Mark Coffey (Shorebank Pacific Executive Vice President and Chief Operating Officer) because of Mark Coffey’s experience in affordable housing financing. Appointments for confirmation are recommended by the Council housing liaisons to Metro Council consideration.

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