

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING THE METRO)	RESOLUTION NO. 19-4957
AFFORDABLE HOUSING BOND COMMUNITY OVERSIGHT)	
COMMITTEE)	Introduced by Chief Operating
)	Officer Martha Bennett with the
)	Concurrence of Metro Council
)	President Lynn Peterson

WHEREAS, on June 7, 2018, the Metro Council referred to the Metro area voters a ballot measure authorizing the issuance of general obligation bonds in an amount not to exceed \$652,800,000.00 for the purpose of funding affordable housing (the "Affordable Housing Bond Measure"); and

WHEREAS, at the general election held on November 6, 2018, the Metro Area voters approved the Affordable Housing Bond Measure; and

WHEREAS, the Affordable Housing Bond Measure calls for community oversight and the measure's Explanatory Statement states that an independent community oversight committee will review bond expenditures and provide annual reports; and

WHEREAS, on even day herewith the Metro Council has adopted Ordinance No. 19-1430, "Amending Metro Code Chapter 2.19 to Establish the Metro Affordable Housing Bond Community Oversight Committee and Declaring an Emergency," creating a new Metro Housing Bond Community Oversight Committee consisting of 7 to 15 members to be appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council President has appointed 13 members to the Metro Housing Bond Community Oversight Committee and designated two co-Chairpersons, as set forth on Exhibit A, attached hereto; and

WHEREAS, the Metro Council desires to confirm the Metro Council President's appointments; now therefore,


BE IT RESOLVED that the Metro Council confirms the appointments to the Metro Housing Bond Community Oversight Committee as set forth on Exhibit A, attached hereto.

ADOPTED by the Metro Council this 31st day of January 2019.



 Lynn Peterson, Council President

Approved as to Form:



 Nathan A. S. Sykes, Acting Metro Attorney

Exhibit A to the Resolution No. 19-4957

**Affordable Housing Bond Community Oversight Committee
Committee Member Appointments**

The co-Chairpersons of the Committee, serving two-year terms, and eligible to serve two additional terms shall be:

Steve Rudman Former Director of Home Forward
Shannon Singleton Executive Director of JOIN

The following persons shall serve two-year terms, and shall each be eligible thereafter to serve one additional two-year term:

Manuel Castaneda Founder and President of PLI Systems
Melissa Erlbaum Executive Director at Clackamas Women’s Services
Mitch Hornicker Former Partner at Howard S. Wright Construction
Mesha Jones Community Manager for Apartment Management Consultants
Jenny Lee Advocacy Director for Coalition of Communities of Color
Tia Vonil Electrician with International Brotherhood of Electrical Workers

The following persons shall serve one-year terms, and shall each be eligible thereafter to serve two additional two-year terms:

Andrew Tull Principal Planner and Urban Designer at 3J Consulting
Bandana Shrestha Director of Community Engagement for AARP Oregon
Dr. Steven Holt Founding Principal of Try Excellence
Ed McNamara Founder Turtle Island Development
Serena Cruz Executive Director of the Virginia Garcia Memorial Foundation

IN CONSIDERATION OF RESOLUTION 19-4957 FOR THE PURPOSE OF APPOINTING
THE METRO AFFORDABLE HOUSING BOND COMMUNITY OVERSIGHT COMMITTEE

Date: January 15, 2019
Department: Planning and Development
Meeting Date: January 31, 2019

Prepared by: Jes Larson
Presenter: Elissa Gertler
Length: 5 minutes (15 minutes combined)

ISSUE STATEMENT

On November 6, 2018, the Metro Area voters passed Ballot Measure 26-199 authorizing Metro to issue up to \$652.8 million in general obligation bonds to fund affordable housing. The bond measure language called for community oversight of bond implementation, while the measure's explanatory statement stated that an independent community oversight committee will review bond expenditures and provide annual reports.

Ordinance No. 19-1430 amends Metro Code Chapter 2.19 to establish the community oversight committee, describes the committee makeup, terms and charge.

Resolution No. 19-4957 confirms 13 members and co-chairpersons appointed by the Metro Council President to serve on the Affordable Housing Bond Community Oversight Committee.

ACTION REQUESTED

Approve Resolution No. 19-4957, confirming Community Oversight Committee members and co-chairpersons.

IDENTIFIED POLICY OUTCOMES

The role of the Community Oversight Committee is to provide independent and transparent oversight of the affordable housing bond implementation. Primary duties include:

- Review local implementation strategies and Metro's Regional Site Acquisition Implementation Strategy for alignment with the Guiding Principles and local share of Unit Production Targets identified in the Housing Bond Framework adopted by the Metro Council on June 7, 2018, and recommend strategies for Metro Council approval; and
- Monitor program expenditures and outcomes and provide an annual report and presentation to Metro Council. The Committee may recommend changes to implementation strategies as necessary to achieve Unit Production Targets and adhere to the Guiding Principles.

BACKGROUND

The Metro Council has previously appointed oversight committees to oversee implementation of Parks and Nature Bonds and a Zoo Bond. The structure, governance and protocols of these committees have helped to inform the formation of the Affordable Housing Bond Community Oversight Committee.

On June 7, 2018, the same day the Metro Council referred the affordable housing bond ballot measure, Council also adopted a framework to guide implementation of the housing bond. The framework states “If voters approve the bond measure, the Metro Council will appoint a regional community oversight committee in early 2019.

Metro Council has also discussed the role and composition of the Affordable Housing Bond Committee at two work sessions with housing bond staff on September 18 and December 11, 2018.

At these work sessions, the Metro Council gave staff direction to include the role of the Community Oversight Committee in the Affordable Housing Bond work plan, and to collect recommendations for possible appointees to the future body. The Metro Council President worked with Metro councilors and staff to identify 13 appointees who will represent the region and bring diverse expertise to the role.