

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING FIVE ) RESOLUTION NO. 20-5072  
MEMBERS OF THE METRO AFFORDABLE HOUSING )  
BOND COMMUNITY OVERSIGHT COMMITTEE ) Introduced by Interim Chief  
 ) Operating Officer Andrew Scott  
 ) with the Concurrence of Metro  
 ) Council President Lynn Peterson

WHEREAS, at the general election held on November 6, 2018, the Metro Area voters approved 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

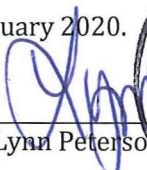
WHEREAS, Metro Code Chapter 2.19 establishes the Metro Affordable Housing Bond Community Oversight Committee, whose members are appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council President has reappointed five members of the Metro Affordable Housing Bond Committee Oversight Committee;

WHEREAS, the Metro Council desires to confirm those reappointments; now therefore

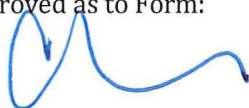
BE IT RESOLVED that the Metro Council confirms the reappointments to the Metro Housing Bond Community Oversight Committee as set forth on Exhibit A, attached hereto.

ADOPTED by the Metro Council this 23<sup>RD</sup> day of January 2020.

  
\_\_\_\_\_  
Lynn Peterson, Council President



Approved as to Form:



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Carrie MacLaren Metro Attorney

**Exhibit A to the Resolution No. 20-5072**

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

The following five persons served an initial term of one year from January 31, 2019 to January 31, 2020, and shall serve a second term of two years starting January 31, 2020:

|                  |   |
|------------------|---|
| 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 NO. 20-5072 FOR THE PURPOSE OF  
REAPPOINTING FIVE MEMBERS OF THE METRO AFFORDABLE HOUSING BOND  
COMMUNITY OVERSIGHT COMMITTEE

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Date: January 7, 2020  
Department: Planning & Development  
Meeting date: January 23, 2020

Prepared by: Emily Lieb

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## **ISSUE STATEMENT**

In January 2019, Metro Council established and appointed the Metro Affordable Housing Bond Community Oversight Committee, charged with providing independent and transparent oversight of affordable housing bond implementation.

The Metro Council President worked with Metro councilors and staff to identify 13 appointees who would represent the region and bring diverse expertise to the role. In order to ensure staggered committee terms, five of those 13 members were initially appointed for a one-year term, with the potential for up to two additional two-year terms.

Resolution No. 20-5072 reappoints five members of the Community Oversight Committee who were initially appointed for a one-year term. Metro Council Ordinance No. 19-1430, which established the Oversight Committee, states that Committee members may be reappointed for up to two additional 2-year terms.

Metro staff have confirmed interest and availability of the following Oversight Committee members to serve for an additional term of two years:

- 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 of Turtle Island Development
- Serena Cruz, Executive Director of the Virginia Garcia Memorial Foundation

## **ACTION REQUESTED**

Adopt Resolution No. 20-5072, reappointing five members of the Metro Affordable Housing Bond Community Oversight Committee.

## **IDENTIFIED POLICY OUTCOMES**

The Community Oversight Committee performs the following duties as charged by the Metro Council:

- Reviewing local implementation strategies for alignment with the expectations set forth in the Housing Bond Program Work Plan;

- Monitoring program expenditures and outcomes and providing an annual report and presentation to Metro Council;
- Recommending changes to implementation strategies as necessary to achieve Unit Production Targets and other priority outcomes, such as advancing racial equity.

### **STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

The proposed Resolution is based on numerous policies previously adopted by the Metro Council, including but not limited to:

- Ordinance No. 19-1430 amending Metro Code Chapter 2.19 to establish the Community Oversight Committee, and describing the committee makeup, terms and charge
- Resolution No. 19-4957 confirming 13 members and co-chairpersons initially appointed by the Council President to serve on the Affordable Housing Bond Community Oversight Committee

### **ATTACHMENTS**

None