

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING A MEMBER)	RESOLUTION NO. 22-5246
OF THE METRO AFFORDABLE HOUSING BOND)	
COMMUNITY OVERSIGHT COMMITTEE)	Introduced by Chief Operating
)	Officer Marissa Madrigal 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 and may be reappointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS Jenny Lee was appointed to a two-year term beginning January 31, 2019, and continued serve after her initial term ended on January 31, 2021, pending her reappointment or replacement as allowed by Metro Code Chapter 2.19.030 (c)(4)

WHEREAS, the Metro Council President has reappointed Jenny Lee to the Metro Affordable Housing Bond Committee Oversight Committee for a second term ending on January 31, 2023; and

WHEREAS, the Metro Council desires to confirm the appointment; now therefore

BE IT RESOLVED that the Metro Council confirms the reappointment of Jenny Lee to the Metro Housing Bond Community Oversight Committee.

ADOPTED by the Metro Council this 15th day of February 2022.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren Metro Attorney

IN CONSIDERATION OF RESOLUTION NO. 22-5246 FOR THE PURPOSE OF
REAPPOINTING A MEMBER OF THE METRO AFFORDABLE HOUSING BOND
COMMUNITY OVERSIGHT COMMITTEE

Date: January 31, 2022
Department: Planning & Development
Meeting date: 2/15/2022

Prepared by: Emily Lieb

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.

Metro Council Ordinance No. 19-1430, which established the Oversight Committee, states that the Committee will be composed of no fewer than 7 and no more than 15 members, to be appointed by the Metro Council President subject to Metro Council confirmation. The Committee's members must represent a diversity of perspectives, geographic familiarity, demographics, and technical expertise, including finance, housing development, housing policy, and experience working with impacted communities.

In January 2019, 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, including two members who were appointed to serve as co-chairs. One of the originally appointed co-chairs stepped down in 2019, at which point Metro Council President designated Jenny Lee as co-chair. Jenny's Lee's initial term ended in January 2021, at which point it was intended that Jenny be reappointed and remain co-chair. Due to an administrative error, Jenny's name was omitted from Resolution No. 21-5156, in January of 2021, which reappointed five members of the oversight committee to additional two-year terms. This resolution is intended to correct that administrative error. The Metro Code provides that committee members serve until reappointed or replaced by the Council. However, Jenny's second two-year term will still end in January of 2023.

Below is a summary of current members and their terms. All terms described below begin in January of the listed year and last for two years.

Committee members	Appointed	Reappointed	Eligible for reappointment
Andrea Sanchez	2022		2024
Ann Leenstra	2022		2024
Brandon Culbertson	2022		2024

Jenny Lee, Co-Chair	2019	*Intended to be reappointed in 2021	2023
Juan Ugarte Ahumada	2021		2023
Kira Cador	2022		2024
Mara Romero	2022		2024
Melissa Erlbaum	2019	2021	
Mitch Hornecker	2019	2021	
Nicole Stingham	2021		2023
Steve Rudman, Co-Chair	2019	2021	2023
Tia Vonil	2019	2021	
Trinh Tran	2022		2024

ACTION REQUESTED

Adopt Resolution No. 22-5246, reappointing one member to the 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