

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING FOUR NEW)	RESOLUTION NO. 22-5290
MEMBERS AND REAPPOINTING THREE MEMBERS)	
TO THE METRO SUPPORTIVE HOUSING SERVICES)	Introduced by Chief Operating
COMMUNITY OVERSIGHT COMMITTEE)	Officer Marissa Madrigal with the
)	Concurrence of Metro Council
)	President Lynn Peterson

WHEREAS, Metro’s Supportive Housing Services Program has a Regional Oversight Committee to oversee the program, with the following responsibilities: reviewing local implementations plans, accepting and reviewing annual reports from the local implementation partners, monitoring financial aspects of program administration, and providing annual reports to the Metro Council; and

WHEREAS, the Regional Oversight Committee’s membership is governed by Metro Code Section 2.19.280; and

WHEREAS, the Regional Oversight Committee is composed of 15 members (five each from the three counties in the region) along with one representative each from the Clackamas, Multnomah and Washington County Boards of Commissioners, Portland City Council and Metro Council; and

WHEREAS, Metro Code Section 2.19.280 authorizes the Metro Council President to appoint and reappoint members to the Regional Oversight Committee; and

WHEREAS, the Metro Council President has reappointed three members to the Regional Oversight Committee and appointed four new members to the Committee, with terms to begin on January 1, 2023, and to end on December 31, 2024; and

WHEREAS, these reappointed and new committee members satisfy the membership attributes set forth in Metro Code Section 2.19.280; and

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

BE IT RESOLVED:

1. That the Metro Council confirms the reappointments of certain members to the Supportive Housing Services Regional Oversight Committee to a two-year term as set forth on Exhibit A attached to this Resolution. The term will begin on January 1, 2023, and end on December 31, 2024.
2. That the Metro Council confirms the appointments of new members to the Supportive Housing Services Regional Oversight Committee to a two-year term as set forth on Exhibit A attached to this Resolution. The term will begin on January 1, 2023, and end on December 31, 2024.

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



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren Metro Attorney

Exhibit A to the Resolution No. 22-5290

**Supportive Housing Services Regional Oversight Committee
Committee Member Appointments and Reappointments**

The following persons will serve two-year terms from January 1, 2023 through December 31, 2024. Each are eligible thereafter to serve one additional two-year term:

1. Becky Wilkinson
2. Maria Hernandez
3. Mike Savara
4. Stef Kondor

The following three persons served an initial term of two-years from November 19, 2020 to November 18, 2022. With Council approval of an extended first term, they are currently serving through December 31, 2022. They will then serve a second term from January 1, 2023 through December 31, 2024.

1. Susan Emmons
2. Jeremiah Rigsby
3. Kathy Wai

IN CONSIDERATION OF RESOLUTION NO. 22-5290 FOR THE PURPOSE OF
APPOINTING FOUR NEW MEMBERS AND REAPPOINTING THREE MEMBERS TO
THE METRO SUPPORTIVE HOUSING SERVICES COMMUNITY OVERSIGHT
COMMITTEE

Date: November 28, 2022
Department: Housing
Meeting date: December 15, 2022

Prepared by: Breanna Hudson

ISSUE STATEMENT

Resolution No. 22-5290 appoints 4 new members and reappoints 3 members to serve two-year terms on the Supportive Housing Services Regional Oversight Committee.

The new oversight committee members are:

1. Becky Wilkinson
2. Maria Hernandez
3. Mike Savara
4. Stef Kondor

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

1. Susan Emmons
2. Jeremiah Rigsby
3. Kathy Wai

Current and past committee members

Below is a summary of current members and their terms. Current members who are to be reappointed through this resolution are in bold.

Committee members	County they represent	Appointment
Dan Fowler	Clackamas	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Seth Lyon	Clackamas	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Mandrill Taylor	Clackamas	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.

Kathy Wai	Clackamas	Appointed to a two-year term in 2022; eligible to be reappointed for a second two-year term to start in January 2023.
Susan Emmons (co-chair)	Multnomah	Appointed to a two-year term in 2022; eligible to be reappointed for a second two-year term to start in January 2023.
Jenny Lee	Multnomah	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Carter MacNichol	Multnomah	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Jeremiah Rigsby	Multnomah	Appointed to a two-year term in 2022; eligible to be reappointed for a second two-year term to start in January 2023.
Roserria Roberts	Multnomah	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.
Felicita Monteblanco	Washington	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term.

Two members resigned from the committee (Ellen Johnson and Jahed Sukhun) and two members were removed from the committee roster due to absences (Gabrielle Bates and Heather Brown).

Fall 2022 recruitment and evaluation

Based on a survey of current committee members and evaluation of current perspectives and / expertise on the committee, staff identified gaps in required member representation and therefore priorities for the current recruitment:

- Lived and / or worked in Clackamas or Washington counties
- People who have lived experience of houselessness
- People with experience overseeing, providing or delivering supportive housing services

The application was open from September 28 through October 21, 2022, and the recruitment was announced through the housing interested parties email list (audience approximately 1500 people), social media, and via extensive outreach to jurisdiction and community-based organization partners and current oversight committee members.

Metro received 24 applications representing a diversity of professional and lived experience, and demographics. Candidates were evaluated for individual experience and expertise.

ACTION REQUESTED

Adopt Resolution No. 22-5290, reappointing 3 members to the Supportive Housing Services Oversight Committee for a two-year term, and appointing 4 new members. Through adoption of this resolution, the new term for these 7 members will be January 1, 2023 through December 31, 2024.

IDENTIFIED POLICY OUTCOMES

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

- Evaluate local implementation plans, recommend changes as necessary to achieve program goals and guiding principles, and make recommendations to Metro Council for approval;
- Accept and review annual reports for consistency with approved local implementation plans;
- Monitor financial aspects of program administration, including review of program expenditures; and
- Provide annual reports and presentations to Metro Council and Clackamas, Multnomah, and Washington County Boards of Commissioners assessing performance, challenges, and outcomes.

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. 20-1453 amending Metro Code Chapter 2.19 to establish the Supportive Housing Services Regional Oversight Committee
- Resolution No. 20-5136 appointing members to the Supportive Housing Services Oversight Committee by the Council President

ATTACHMENTS

None.