

# Agenda



Metro

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Housing Bond Oversight Committee Meeting  
Date: Wednesday, March 8, 2023  
Time: 9:30 a.m. to 12:30 p.m.  
Place: Virtual meeting ([Zoom link](#))  
Purpose: Discuss implementation progress with four jurisdictions.

---

- 9:30 a.m. Welcome and introductions
- 9:40 a.m. Conflict of interest declaration
- 9:45 a.m. Public comment
- 9:55 a.m. Annual progress report: Clackamas County (35 min)
- LIP staff presentation. The Committee identified the questions/areas of interest for LIP presentations, in addition to any questions specific to each jurisdiction's progress report.
    1. *Provide an overview of where your jurisdiction is in the process of committing funds, and your plans/timeline for committing remaining funds.*
    2. *How are you working to ensure that your investments serve households experiencing homelessness? What opportunities are you exploring to expand permanent supportive housing and integrate supportive housing services investments in your portfolio?*
    3. *What controls do you have in place to support accountability for low-barrier lease up? What support is needed?*
    4. *How are you working to support equitable economic benefits through construction? What opportunities do you see to strengthen outcomes in this area?*
    5. *How are your projects adapting to the rapidly shifting financial landscape and market volatility? How are projects filling financial gaps? What support is needed?*
    6. *What is working well with the Affordable Housing Bond program? What could be improved?*
  - Q/A and discussion
- 10:30 a.m. Break
- 10:40 a.m. Annual progress report: Washington County (35 min)
- LIP presentation – *see questions above*
  - Q/A and discussion
- 11:15 a.m. Annual progress report: Hillsboro (25 min)
- LIP presentation – *see questions above*
  - Q/A and discussion
- 11:40 a.m. Annual progress report: Beaverton (25 min)
- LIP presentation – *see questions above*

- Q/A and discussion

12:05 Committee discussion and reflection on themes from local presentations

12:20 p.m. Next steps

12:30 p.m. Adjourn