

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING FOUR)	RESOLUTION NO. 23-5368
MEMBERS TO THE METRO AFFORDABLE HOUSING)	
BOND MEASURE PROGRAM COMMUNITY)	Introduced by Chief Operating
OVERSIGHT COMMITTEE)	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 "Metro Affordable Housing Bond Measure"); and

WHEREAS, Metro Code Chapter 2.19 establishes the Metro Affordable Housing Bond Measure Program 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 four members of the Metro Affordable Housing Bond Committee Oversight Committee; and

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

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

ADOPTED by the Metro Council this 14th day of December 2023.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren Metro Attorney

Exhibit A to the Resolution No. 23-5368

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

The following four persons will each serve one additional term of two years starting February 1, 2024 and ending on January 31, 2026.

Karen Shawcross

Mara Romero

Ann Leenstra

Andrea Sanchez

IN CONSIDERATION OF RESOLUTION NO. 23-5368 FOR THE PURPOSE OF
REAPPOINTING FOUR MEMBERS TO THE METRO AFFORDABLE HOUSING BOND
MEASURE PROGRAM COMMUNITY OVERSIGHT COMMITTEE

Date: November 11, 2023
Department: Housing
Meeting date: December 14, 2023

Prepared by: Alison Wicks

ISSUE STATEMENT

Resolution No. 23-5368 reappoints four members to serve two-terms on the Metro Affordable Housing Bond Community Oversight Committee.

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

1. Karen Shawcross
2. Mara Romero
3. Ann Leenstra
4. Andrea Sanchez

Current and past committee members

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

Committee members	Appointment	Final term ends
Jenny Lee, Co-Chair	Appointed to a two-year term in 2019; stepped into Co-Chair role when Shannon Singleton stepped down in 2019; second term expired January 2023, expected to serve pending a replacement to be appointed no later than January 2025	January 2025, pending appointment of replacement
Steve Rudman, Co-Chair	Appointed 2019 to a two-year term; reappointed in 2021; second term expired January 2023, expected to serve pending a replacement to be appointed no later than January 2025	January 2025, pending appointment of replacement
Juan Ugarte Ahumada	Appointed 2021 to a two-year term; reappointed in 2023 for an additional two-year term	January 2025
Scott Greenfield	Appointed 2023 to a two-year term; eligible to be reappointed for an additional two-year term	January 2027

Ann Leenstra	Appointed 2022 to a two-year term; eligible to be reappointed for an additional two-year term	January 2026
Mara Romero	Appointed 2022 to a two-year term; eligible to be reappointed for an additional two-year term	January 2026
Andrea Sanchez	Appointed 2022 to a two-year term; eligible to be reappointed for an additional two-year term	January 2026
Karen Shawcross	Appointed 2022 to a two-year term; eligible to be reappointed for an additional two-year term	January 2026

One member resigned from the committee (Willie Poinsette), three members will leave at the end of their term (Kira Cador, Brandon Culbertson, and Trinh Tran), and one member stepped down due to a job change (Nicole Stingh).

Recruitment

In fall 2023 staff began work on a joint recruitment process with the Metro Supportive Housing Services Community Oversight Committee, and the Tri County Planning Body to recruit members for all three committees. 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. Committee members will be appointed to serve two-year terms and may be reappointed to serve up to two (2) additional 2-year terms.

Staff anticipates returning to council in early 2024 with a request to appoint 4-7 new members. Focus of this recruitment for the Affordable Housing Bond Community Oversight Committee includes increasing representation of:

- People with lived experience with homelessness or living in affordable housing
- People who are Black, Indigenous or other persons of color, or from another oppressed group
- People with technical expertise in housing development and affordable housing finance
- People who live or work in Clackamas or Washington counties

ACTION REQUESTED

Adopt Resolution No. 23-5368, reappointing 4 members to the Affordable Housing Bond Community Oversight Committee for a two-year term. Through adoption of this resolution, the new term for these 4 members will be February 1, 2024 - January 31, 2026.

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
- Resolution No. 23-5309 appointing 2 new members and reappointing 2 members to the Affordable Housing Bond Community Oversight Committee