

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING FIVE)	RESOLUTION NO. 23-5369
MEMBERS TO THE METRO SUPPORTIVE HOUSING)	
SERVICES COMMUNITY OVERSIGHT COMMITTEE)	Introduced by Chief Operating
)	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 reappoint members to the Regional Oversight Committee; and

WHEREAS, the Metro Council President has reappointed five members to the Regional Oversight Committee with terms to begin on January 1, 2024, and to end on December 31, 2025; and

WHEREAS, these reappointed 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; 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, 2024, and end on December 31, 2025.

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. 23-5369

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

The following five persons served an initial term of one-year from two-years from November 19, 2020 to November 18, 2021. With Council approval of an extended first term through December 31, 2021, they were reappointed for a second, two-year term, which they are currently serving through December 31, 2023. They will then serve a second, final two-year term from January 1, 2024 through December 31, 2025.

1. Dan Fowler
2. Mandrill Taylor
3. Jenny Lee
4. Carter MacNichol
5. Felicita Monteblanco