

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING SIX NEW	)	RESOLUTION NO. 24-5382
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 appoint members to the Regional Oversight Committee; and

WHEREAS, the Metro Council President has appointed six new members to the Committee, with terms to begin on January 18, 2024, and to end on January 17, 2026; and

WHEREAS, these 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 new appointments; now therefore

BE IT RESOLVED 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 18, 2024, and end on January 17, 2026.

ADOPTED by the Metro Council this 18th day of January 2024.

Approved as to Form:

*Duncan Hwang*

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Duncan Hwang, Deputy Council President

*Carrie MacLaren*

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Carrie MacLaren Metro Attorney

**Exhibit A to the Resolution No. 24-5382**

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

The following persons will serve two-year terms from January 18, 2024 through January 17, 2026. Each are eligible thereafter to serve one additional two-year term:

1. James Bane
2. Mitch Chilcott
3. Cara Hash
4. Eugene Lewis
5. Peter Rosenblatt
6. Margarita Solis Ruiz

IN CONSIDERATION OF RESOLUTION NO. 24-5382 FOR THE PURPOSE OF  
APPOINTING SIX NEW MEMBERS TO THE METRO SUPPORTIVE HOUSING  
SERVICES COMMUNITY OVERSIGHT COMMITTEE

Date: January 2, 2024  
Department: Housing  
Meeting date: January 18, 2024

Prepared by: Breanna Hudson

## ISSUE STATEMENT

Resolution 24-5382 appoints 6 new members to serve two-year terms on the Supportive Housing Services Regional Oversight Committee.

The new oversight committee members are:

1. James Bane
2. Mitch Chilcott
3. Cara Hash
4. Eugene Lewis
5. Peter Rosenblatt
6. Margarita Solis Ruiz

## Current committee members

Below is a summary of current members and their terms.

<b>Committee members</b>	<b>County they represent</b>	<b>Appointment</b>
Dan Fowler	Clackamas	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term; reappointed for a second two-year term starting January 2024.
Mandrill Taylor (co-chair)	Clackamas	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term; reappointed for a second two-year term starting January 2024.
Becky Wilkinson	Clackamas	Appointed to a two-year term starting 2023.
Susan Emmons (co-chair)	Multnomah	Appointed to a two-year term in 2020; reappointed for a second two-year term starting January 2023.
Jenny Lee	Multnomah	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term; reappointed for a second two-year term starting January 2024.

Carter MacNichol	Multnomah	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term; reappointed for a second two-year term starting January 2024.
Jeremiah Rigsby	Multnomah	Appointed to a two-year term in 2022; reappointed for a second two-year term starting January 2023.
Felicita Monteblanco	Washington	Appointed to a one-year term in 2020; reappointed in 2021 for an additional 2-year term; reappointed for a second two-year term starting January 2024.
Mike Savara	Washington	Appointed to a two-year term starting 2023.

### **Summer / fall 2023 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 (2 members), Multnomah (1 member) and Washington (3 members) counties
- People who have lived experience of houselessness
- People with experience overseeing, providing or delivering supportive housing services
- Representatives from business, faith and philanthropic areas
- People working in health and behavioral health

The application was advertised in June / July 2023 and again in September / October 2023 to ensure a sufficient pool of applicants, including announcements 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 29 applications representing a diversity of professional and lived experience, and demographics. Candidates were evaluated for individual experience and expertise.

### **ACTION REQUESTED**

Adopt Resolution No. 24-5382, appointing 6 new members to the Supportive Housing Services Oversight Committee for a two-year term. Through adoption of this resolution, the new term for these 6 members will be January 18, 2024 through January 17, 2026.

### **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.