



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: Housing Bond Oversight Committee Meeting
Date: Monday, April 1, 2024
Time: 3:00 p.m. to 5:30 p.m.
Place: Virtual meeting ([Zoom link](#))
Purpose: Discuss implementation progress with three jurisdictions and Metro SAP.

3:00 p.m. Welcome and Introductions

3:10 p.m. Conflict of Interest Declarations

3:15 p.m. Public Comment

3:20 p.m. Director Update

3:30 p.m. Annual Progress Report: Portland Housing Bureau - *Presenting: Tanya Wolfersperger, Danell Norby, and Helmi Hisserich*

- 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 timeline for committing remaining funds*
 - *Metro staff will prepare 1 slide with Figure 1 from your Progress Report*
 - 2) *Share an example of a project(s) that has completed construction. What are your lessons learned on:*
 - *Equitable contracting and workforce participation*
 - *Affirmative marketing strategies, partnerships for referral and low-barrier lease up*
 - *Projects that have included Permanent Supportive Housing. Provide a description of the PSH units, % of building, population served, and service providers*
 - 3) *Share an example of a project(s) in pre-development*
 - *Share about any known financing issues including the impacts of private activity bonds shortfall, market issues, or gaps. Does the project have a PAB/LIHTC allocation?*
 - *Share about the impacts of cost escalation on housing quality. How are development partners and jurisdictions solving for cost increases?*
 - 4) *What are your overall lessons learned on the Metro AHB?*
- Q/A and discussion

4:00 p.m. Break

- 4:10 p.m. Annual Progress Report: Home Forward - *Presenting: Amanda Saul*
- LIP presentation – *see questions above*
 - Q/A and discussion
- 4:30 p.m. Annual Progress Report: Gresham - *Presenting: Hawie Petros*
- LIP presentation – *see questions above*
 - Q/A and discussion
- 4:50 p.m. Annual Progress Report: Metro Site Acquisition Program – *Presenting: Patrick McLaughlin, Jonathan Williams, and Andrea Pastor*
- LIP presentation – *see questions above*
 - Q/A and discussion
- 5:10 p.m. Committee discussion and reflection on themes from local presentations
- 5:25 p.m. Closing/Next steps
- 5:30 p.m. Adjourn