

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ONE NEW)	RESOLUTION NO. 24-5432
MEMBER 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 one new member to the Committee, with terms to begin on September 19, 2024, and to end on September 18, 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 September 19th, 2024, and end on September 18th, 2024.

ADOPTED by the Metro Council this 19th day of September 2024.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren Metro Attorney

Exhibit A to the Resolution No. 24-5432

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

The following person will serve a two-year term from September 19th, 2024 through September 18th, 2026. They are eligible thereafter to serve one additional two-year term:

1. Kai Liang

IN CONSIDERATION OF RESOLUTION NO. 24-5432 FOR THE PURPOSE OF
APPOINTING ONE NEW MEMBER TO THE METRO SUPPORTIVE HOUSING
SERVICES COMMUNITY OVERSIGHT COMMITTEE

Date: September 10, 2024
Department: Housing
Meeting date: September 19, 2024

Prepared by: Breanna Hudson

ISSUE STATEMENT

Resolution 24-5432 appoints one new member to serve two-year terms on the Supportive Housing Services Regional Oversight Committee.

The new oversight committee member is:

- 1. Kai Liang

Current committee members

Below is a summary of current members and their terms.

Committee members	County they represent	Appointment
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.
Cara Hash	Clackamas	Appointed to a two-year term in 2024.
Peter Rosenblatt	Clackamas	Appointed to a two-year term in 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.
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.
James Bane	Washington	Appointed to a two-year term in 2024.
Mitch Chilcott	Washington	Appointed to a two-year term in 2024.
Felicita Montebianco	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 (co-chair)	Washington	Appointed to a two-year term starting 2023.
Margarita Solis Ruiz	Washington	Appointed to a two-year term in 2024.

Spring / summer 2024 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 (1 member) and Multnomah (1 member) and counties
- People who have lived experience of homelessness
- 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 2024, including announcements through the housing interested parties email list (audience approximately 1500 people), social media, and via outreach to jurisdiction and community-based organization partners and current oversight committee members.

Metro received 26 applications for Multnomah County and seven for Clackamas County, representing a diversity of professional and lived experience, and demographics. Candidates were evaluated for individual experience and expertise.

From this pool, one candidate for Multnomah County was identified; the Clackamas County vacancy remains open.

ACTION REQUESTED

Adopt Resolution No. 24-5432, appointing one new member to the Supportive Housing Services Oversight Committee for a two-year term. Through adoption of this resolution, the

new term for this one new member will be September 19, 2024, through September 18, 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

- Exhibit A to the Resolution No. 24-5432