

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING)	RESOLUTION NO. 25-5486
EIGHT MEMBERS TO THE SUPPORTIVE)	
HOUSING SERVICES TRI-COUNTY)	Introduced by Chief Operating Officer
PLANNING BODY)	Marissa Madrigal in concurrence with
)	Council President Lynn Peterson

WHEREAS, Metro Code Section 11.01.170 establishes a Tri-County Planning Body (TCPB) to strengthen regional coordination to implement Metro's Supportive Housing Services Program; and

WHEREAS, responsibilities of the TCPB include, but are not limited to, developing a regional plan that includes regional strategies to address homelessness, approving and monitoring regional investments from the Regional Investment Fund and providing guidance on operationalizing SHS values on a regional scale; and

WHEREAS, the TCPB Charter (adopted by Resolution No. 22-5267) sets out requirements for membership and requires Metro to lead a recruitment process to identify members, in collaboration with the TCPB Jurisdictional Leadership Team (also established by the Charter); and

WHEREAS, the TCPB is composed of 17 voting members, four of whom are elected representatives (with one each from the Clackamas, Multnomah and Washington County Board of Commissioners and the Metro Council); and

WHEREAS, to ensure institutional knowledge, Metro staggered the terms of the 17 initial members, with eight serving for an initial one-year term and nine serving for an initial two-year term; and

WHEREAS, on May 5, 2023, Metro Council reappointed the eight one-term members for a first two-year term; and


WHEREAS, these members with a term expiring after their first two-year term desire to remain on the committee for a second two-year term; and

WHEREAS, the recommended committee members represent the region's diversity, and have a broad range of personal and professional experiences related to supportive housing services; and,

BE IT RESOLVED that the Metro Council reappoints eight members, listed in Exhibit A attached to this Resolution, to the TCPB for a term beginning on May 8, 2025, and ending on May 7, 2027.

ADOPTED by the Metro Council this 8th day of May 2025.

Approved as to Form:



Lynn Peterson, Council President



Carrie MacLaren, Metro Attorney

Exhibit A to Resolution No. 25-5486

Supportive Housing Services Tri-County Planning Body Committee Member Reappointments

The Tri-County Planning Body is composed of 17 voting members. Of the 17 members, four are elected representatives from each county partner jurisdiction and the Metro Council in addition to the 13 other members.

The following eight members will serve a second two-year term, starting May 8, 2025, and ending May 7, 2027:

- Cristina Palacios
- Mercedes Elizalde
- Monta Knudson
- Nicole Larson
- Chair Craig Roberts, elected representative from Clackamas County
- Chair Jessica Vega Pederson, elected representative from Multnomah County
- Chair Kathryn Harrington, elected representative from Washington County
- Metro Councilor Christine Lewis, elected representative from Metro

**IN CONSIDERATION OF RESOLUTION NO. 25-5486
FOR THE PURPOSE OF REAPPOINTING MEMBERS TO THE
SUPPORTIVE HOUSING SERVICES TRI-COUNTY PLANNING BODY**

Date: March 21, 2025
Department: Housing
Meeting Date: May 8, 2025
Prepared by: Valeria McWilliams

Presenter(s), (if applicable): Liam Frost,
Interim Regional Housing Director,
he/him,
Length: Consent Agenda

ISSUE STATEMENT

Resolution No. 25-5486 reappoints eight members to serve a second two-year term on the Tri-County Planning Body.

The persons to be appointed are:

- Cristina Palacios
- Mercedes Elizalde
- Monta Knudson
- Nicole Larson
- Chair Craig Roberts, elected representative from Clackamas County
- Chair Jessica Vega Pederson, elected representative from Multnomah County
- Chair Kathryn Harrington, elected representative from Washington County
- Metro Councilor Christine Lewis, elected representative from Metro

ACTION REQUESTED

Council adopt Resolution 25-5486. Through adoption of this resolution, the term for these eight members will be May 8, 2025, through May 7, 2027.

IDENTIFIED POLICY OUTCOMES

Council approval will appoint members to the Supportive Housing Services Tri-County Planning Body (TCPB) as required by Metro Code Section 11.01.170, and as laid out in the TCPB Charter, approved via Metro Resolution No. 22-5267.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Metro Code Section 11.01.170 requires Metro to convene a Tri-County Planning Body (TCPB) to strengthen regional coordination in addressing homelessness in the region. The TCPB charter (adopted by Resolution No. 22-5267) sets out requirements for TCPB membership and requires Metro to lead a recruitment process to identify members, in collaboration with Clackamas, Multnomah, and Washington counties through the TCPB Jurisdictional Leadership Team (also established by the Charter).

The TCPB is composed of 17 voting members, four of whom are elected representatives (with one each from the Clackamas, Multnomah and Washington County Board of Commissioners and the Metro Council). To ensure institutional knowledge, Metro

staggered the terms of the 17 initial TCPB members, with eight serving for an initial one-year term and nine serving for an initial two-year term. Metro Council reappointed the eight one-year term members for an additional first two-year term (Resolution 23-5329) and reappointed six of the nine two-year term members who desired to remain on the committee (Resolution 24-5411).

The eight individuals recommended for Metro Council appointment to the TCPB are listed above and included in Exhibit A to Resolution No 25-5486. These individuals live and work throughout the region and have diverse lived and professional experience.

BACKGROUND

The Supportive Housing Services Measure (Metro Measure 26-210) recognized the regional nature of the SHS program and established a Tri-County Planning Body responsible for developing and implementing a tri-county initiative that is responsible for identifying regional goals, strategies, and outcome metrics related to addressing homelessness in the region. The TCPB is supported administratively by Metro. The TCPB's regional plan and ongoing role is to guide the investments of the Regional Investment Fund (RIF) to support the counties and Metro in achieving SHS program alignment, coordination and outcomes at a regional level.

The TCPB's membership includes a broad range of personal and professional experience, including people with lived experience of homelessness or housing instability. The TCPB also reflects the diversity of the region. As required by Measure 26-210, at Section 6(4), membership includes people with the following experiences, perspectives and qualities:

- People from Black, Indigenous and people of color and other marginalized communities
- Culturally responsive and culturally specific service providers
- Elected officials, or their representatives, from the counties and cities participating in the regional affordable housing bond
- Representatives from the business, faith and philanthropic sectors
- Representatives of county/city agencies responsible for implementing housing and homelessness services, and that routinely engage with unsheltered people
- Representatives from health and behavioral health who have expertise serving those with health conditions, mental health and/or substance use from culturally responsive and culturally specific service providers
- Representation ensuring geographic diversity

Stipends and other supports for participation are available to TCPB committee members.

ATTACHMENTS

None