

# THEME: Health, Housing and Supportive Services

Housing Advisory Committee Housing Forum

Friday, October 26, 2018

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The Beaverton Community Center  
12350 SW 5<sup>th</sup> Street, Suite 100, Beaverton, OR 97005

## Morning

- 8:30 – 9:00 Continental Breakfast
- 9:00 – 9:10 Welcome and Introductions  
Komi Kalevor, Executive Director, Housing Authority of Washington County  
Sid Scott, HAC Chair
- 9:10 – 9:30 Supportive Housing and Oregon’s Statewide Housing Plan  
Kenny LaPoint, Assistant Director Public Affairs, Oregon Housing and Community Services
- 9:30 – 10:05 Social Determinants of Health  
Marni Kuyl, Director, Washington County Health and Human Services
- 10:05 – 10:20 Break
- 10:20– 11:05 Permanent Supportive Housing  
Keynote: Rachael Duke, Executive Director, CPAH
- 11:05 – 11:30 Question & Answer with Rachael Duke
- 11:30 – 12:00 Health Care and PSH Service Providers  
Jeremiah Rigsby, Public Policy & Regulatory Affairs, CARE Oregon  
Katherine Galian, Director, Family & Community Resource, Community Action
- 12:00 Closing Remarks  
Komi Kalevor

## Lunch

- 12:05 – 1:00 Lunch

## Afternoon

- 1:00 -1:15 Housing Advisory Committee (HAC) Election of Officers
- 1:15 – 2:00 HAC Updates

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## ANNUAL MEETING MINUTES: October 26, 2018, 1:00 p.m.

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<b><u>COMMITTEE MEMBERS PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>
Sid Scott (Chair)	Shannon Wilson, Housing Development Coordinator
Ben Sturtz (Vice-Chair)	Komi Kalevor, Executive Director
Katherine Galian	Melisa Dailey, Housing Program Coordinator
Gary Whiting	Melanie Fletcher, Rental Assistance Manager
Charri Schairer	Annette Evans, Homeless Program Manager
Sheila Greenlaw-Fink	Gary Calvert, Asset Manager
Sig Unander	Yaling Huang-Dressel, Housing Controller
Joshua Groesz	
Vince Chiotti	
Jason Hitzert	
Cindi Otis	
<b><u>ABSENT</u></b>	<b><u>ABSENT</u></b>
Teri Smith	
Melinda Bell	
Megan Henning	

**I. ROLL CALL** – A quorum was present.

### II. RESOLUTIONS/ACTION ITEMS

Elections for the 2019 HAC President and Vice President took place. The committee members present re-elected by unanimous vote Sid Scott as President and Ben Sturtz as Vice President.

Motion: Katherine Galian

Second: Cindi Otis

Vote: All approved

### III. DISCUSSION - ORAL COMMUNICATIONS & MEMBER UPDATES

Sig Unander told the group he has resigned from Habitat for Humanity to write a book.

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Gary Whiting gave a brief report on the real estate market. There is a seasonal slowdown in sales and an increase of interest rates. Housing inventory is starting to build up.

Sid Scott reported that Cornelius Place is almost finished; it should be completed in February/March of 2019.

### **IV. EXECUTIVE DIRECTOR'S REPORT**

Komi Kalevor announced to the group that the ability for the Housing Authority to sign an option to purchase land or building will go to the HABOD on Nov. 6. The HAC made a motion to recommend approval of this request at the prior HAC meeting on Sept. 27. Val Valfre is now on the HABOD and attended the meeting and said that when asking the HABOD for approval of an item, they should bring up the fact that HAC has reviewed the item and recommends its approval.

### **V. OLD BUSINESS**

Sid Scott went over the subcommittees which renewed discussion of the rules around public noticing of meetings and advocacy. Sia Lindstrom was in attendance and said that internal advocacy (to the BOCC) is different than external advocacy (to the public). External advocacy on behalf of HAC is not allowed while internal advocacy is part of why the HAC exists. Also, deliberation on an item is when HAC needs to have a public meeting vs. an exchange of information (a public meeting is not needed). This was good clarification for the group.

### **VI. NEW BUSINESS**

The committee gave suggestions on how to conduct the HAC Housing Forum in 2019, including keeping the chevron seating style, letting the conference go until 1:00 (but not all day), keeping the number of speakers, or have one less, or have a speaker during lunch.

### **IX. ADJOURNMENT**

Meeting adjourned at 2:30 p.m.

Komi Kalevor  
Secretary/Executive Director