



# **HOUSING ADVISORY COMMITTEE**

## **SPECIAL MEETING AGENDA AND INFORMATION PACKET**

**FRIDAY, January 20, 2023 • 12:00 pm – 1:00 pm**

Location: Washington Street Conference Center Room 1203/1204  
102 SW Washington St. Hillsboro, OR 97124  
Zoom Webinar ID: 892 7558 8004 PW: 087757  
Call-in number: 1 253-215-8782

### **OUR MISSION**

The Washington County Department of Housing Services provides a continuum of affordable housing options that promote community strength.

### **OUR STRATEGIES**

- Provide rental assistance
- Assist people in achieving housing stability, focusing on lower income populations
- Develop, acquire, and maintain affordable housing
- Provide career placement and training opportunities through partner organizations
- Connect low-income people to additional programs and services
- Provide home ownership opportunities, where appropriate
- Collaborate with public and private partners

### **OUR EQUITY STATEMENT**

The Department of Housing Services provides housing opportunities to all eligible persons no matter their race, color, religion, national origin, age, disability, familial status, marital or domestic partnership status, sex, gender identity, sexual orientation, veteran status, legal source of income or type of occupation.

In order to be relevant and effective in a rapidly changing and increasingly diverse environment, the Department of Housing Services commits to the principles of diversity, equity, and inclusion for all members of the community we serve. Equitable access to resources and opportunity is the means to healthy, economically vibrant people and communities. We believe that authentically listening to, working inclusively with, and being accountable to the community we serve increases innovation and effectiveness and leads to more successful outcomes.



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- I. MEETING CALLED TO ORDER
- II. DISCUSSION – ORAL COMMUNICATIONS and MEMBER UPDATES
- III. ACTION – APPROVAL OF MINUTES
  - A. November 17, 2022 **12:10 P.M.**
- IV. RESOLUTIONS / ACTION ITEMS
  - A. Elections – 2023 HAC President and Vice President .....Page 3 **12:15 P.M.**
  - B. Approve Recommendation of the Metro Bond 2022 NOFA for Approval from the Washington County Board of Commissioners.....Page 3 **12:20 P.M.**
- V. NEW BUSINESS
  - A. 2023/2024 Housing Services Department Budget Planning..... Page 3 **12:45 P.M.**
- VI. ADJOURNMENT **1:00 P.M.**

<b>2023 HAC MEETING SCHEDULE</b>	
Thursday, January 20 (Rescheduled 2022 Forum)	[No July Meeting]
Thursday, February 23	Thursday, August 24
Thursday, March 23	Thursday, September 28
Thursday, April 27	Friday, October TBD – Forum
Thursday, May 25 – Budget Review	Thursday, November 16
Thursday, June 22	Friday, December TBD – Luncheon



### **III. RESOLUTIONS/ACTION ITEMS**

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#### **A. Elections – 2023 HAC President and Vice President**

#### **B. Approve Recommendation of the Metro Bond 2022 NOFA for Approval from the Washington County Board of Commissioners**

Washington County identified a remaining balance of \$13 million of Metro bond funds, and on August 26, 2022, released a NOFA for these funds. Applications under this NOFA were due October 21, 2022, and five applications were received. Staff conducted an initial review to ensure that applications were complete and complied with the framework requirements and application instructions.

A Review Committee was convened with four members who were volunteers or Washington County staff with expertise in affordable housing. The Committee reviewed the application materials, the consultant reports prepared by High Impact Financial (engaged to evaluate project feasibility and financial characteristics) and conducted a meeting to discuss questions and share perceptions about the applications. The Review Committee members then individually rated the applications and provided comments regarding their scoring. Staff tabulated the Committee scores to produce an average score for each application.

Staff will present the results of the scoring and project evaluation at the HAC Meeting. Washington County staff will also discuss a proposal for how the Metro Housing Bond NOFA funding could be aligned with available Metro Supportive Housing Services capital funding opportunities to help support proposed Permanent Supportive Housing (PSH) units.

### **V. NEW BUSINESS**

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#### **A. 2023/2024 Housing Services Department Budget Planning**

The Washington County Department of Housing Services (DHS) commits to the principles of diversity, equity and inclusion for all members of the community we serve. The intent of this discussion is to gather community feedback that will inform the work of DHS and partners to sustain and build housing services in Washington County over the next year. Three questions to consider in our discussion: (1) What solutions to address housing and homelessness are most important to you and the community you serve? (2) What does it mean to you to advance equity with our budget commitments? (3) What are the unmet and/or ongoing needs you see in our community in Washington County that can be addressed through budget priorities?