



MEETING MINUTES
HOUSING ADVISORY COMMITTEE OF WASHINGTON COUNTY
October 18, 2019, 1:00 p.m.

The River House at Rood Bridge Park
4000 SE Rood Bridge Road, Hillsboro, OR 97123

<u>COMMITTEE MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Sid Scott (Chair)	Komi Kalevor, Executive Director
Ben Sturtz (Vice-Chair)	Yaling Huang-Dressel, Housing Controller
Sig Unander	Josh Crites, Assistant Director
Melinda Bell	Melisa Dailey, Housing Program Coordinator
Katherine Galian	Shannon Wilson, Housing Development Coordinator
Charri Schairer	Annette Evans, Homeless Program Manager
Cindi Otis	Gary Calvert, Asset Manager
Vince Chiotti	
Jason Hitzert	<u>ABSENT</u>
Sheila Greenlaw-Fink	
Joshua Groesz	
Dave Bachman*	
<u>ABSENT</u>	
Dave Bachman*	*Attended morning session and went home sick. Was not able to attend 1:00 pm meeting & voting of officers.

I. ROLL CALL – 1:04 p.m. A quorum was present.

II. RESOLUTION/ACTION ITEMS

Elections for the 2020 HAC President and Vice President took place. Sheila Greenlaw-Fink nominated Charri Schairer as President and Katherine Galian as Vice President. The nominees asked if any other committee members would like to be in these positions and discussion took place. As there were no other committee members who desired to serve in these roles, Katherine Galian seconded the nomination of Charri Schairer as Chair, and all approved. Ben Sturtz seconded the nomination of Katherine Galian as Vice-President, and all approved.

III. DISCUSSION - ORAL COMMUNICATIONS & MEMBER UPDATES

Vince Chiotti said that CPAH has two closings in the next five weeks.

Katherine Galian let everyone know that Community Action will host John Powell on Oct. 25th and have an open house with him on Oct. 26th at their new Tigard office on Highway 99 and Durham.

Ben Sturtz said that his affordable housing project in Vancouver is almost fully leased; also, REACH's Beaverton project has an investor for the 9% tax credits. They also have a new project that will be named Renaissance Commons; it was named by people who lived at Vanport.

Charri Schairer reported that THPRD is trying out new pre-school and after school programs. They are also doing a visioning process with the community. And, the THPRD board has prioritized affordable housing and different approaches to do that.

Sheila Greenlaw-Fink attended a meeting about SDCs with THPRD and CPAH.

Gary Whiting said that money (loans) for real estate are cheap right now.

Sig Unander said that West Tuality Habitat for Humanity serves the area west of Hillsboro. They have instituted a housing committee with government officials and staff.

IV. NEW BUSINESS

The committee noted they like that the 2019 forum has fewer speakers than the prior year – the number of presentations was perfect. This also allowed for questions from attendees. The committee also liked the location of the River House for the forum.

The committee also said they would like to keep having an annual forum, but possibly look at broader housing issues possibly through a larger conference with other departments and to make the overall content more robust, while keeping the attendance of the forum to elected officials.

V. ADJOURNMENT

Meeting adjourned at 2:00 p.m.

Komi Kalevor
Secretary/Executive Director