

# Portland's Housing Bond

**Bond Oversight Committee**  
**Monday, April 13, 2020**  
Via Zoom Teleconference

## Agenda 9:30-11:00am

TOPIC	LEAD	TIME
<b>Welcome: Call to Order, Roll Call</b>	Dr. Steven Holt	9:30-9:40
<b>Portland Housing Bond Updates:</b> <ul style="list-style-type: none"><li>• Financial Audit Findings and Response</li><li>• BOC Annual Report</li><li>• Bond Project Dashboard Report</li><li>• Expenditure Report</li></ul>	Jill Chen Mike Johnson Tanya Wolfersperger	9:40-10:10
<b>Proposed Criteria for New Bond Investments</b>	Molly Rogers	10:10-10:30
<b>Project Update</b> <ul style="list-style-type: none"><li>• 30<sup>th</sup> and Powell – Home Forward</li></ul>	Project team	10:30-10:50
<b>Public Testimony (2 minutes per person)</b>	Dr. Steven Holt	10:50-11:00

Meeting materials are posted on PHB's website: <https://www.portlandoregon.gov/phb/74342>

### Upcoming meetings dates:

- July 16, 2020, 6:00-8:0pm, location TBA
- October 1, 2020, 9:30-11:30am, Portland Housing Bureau, 421 SW 6<sup>th</sup> Ave, Suite 500

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